HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES –REGULAR MONTHLY MEETING Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, February 10, 2025 – <u>5:30 pm</u> Agenda

- 1) Call to Order
- 2) Consent Agenda Action Items
 - A. Approval of Minutes January 13, 2025
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
 - E. Personnel Report
- 3) Public Comment
- Programs Discussion Items

 A. Finance Topic Supplemental Levy
 B.
- 5) New Business Action Items
 - A. Declare Vacancy Trustee Zone 2
 - B. First Reading Policy 2385 English Learners Program
 - C.
- 6) Reports and Comments Requiring No Action
 - A. Administrative/Principal Reports
 - Β.
 - C.
- 7) Executive Session Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student - Action Item
- (by simple majority of Current Board Members present as per Idaho Code Section 74-206(4)) A. Disposition of Student Issue – Action Item
 - B. Leave Executive Session Action Item
 - **D.** Leave Executive Session Action II
- 8) Adjourn