

**Dietrich School District #314**  
"Educate Empower and Prepare"

**April 15, 2024**

**7:00 P.M. Board Room**

**Regular School Board Meeting Agenda**

**Mission:** We exist to Educate, Empower, and Prepare students for a productive life.

**Vision:** Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive Life.

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**Regular Meeting Agenda**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Vision and Mission
2. Consent Agenda **Action**
  - a. [Approval of Minutes March 19, 2024](#)
  - b. Approval of Accounts Payable
  - c. Approval of Encumbrance Report
  - d. [Approval of Student Body Balance Sheet](#)
  - e. [Personnel new hires](#)
3. **Action Item:** Approve/Deny Consent Agenda
4. Team Lead Presentations
  - a. [Elementary](#)
  - b. [Secondary](#)
5. **Public Input:** The board values patron input. Any patron who would like to speak at a board meeting regarding a complaint about the district should have followed district policy on chain of command. The chain of command is as follows 1. Teacher or staff 2. Principal or Supervisor 3. Director or Administrator 4. Superintendent 5. Board.
6. [Superintendent Report](#)
  - a. Legislative Update
  - b. Attendance
  - c. Upcoming Dates
  - d. Maintenance Report
7. [Dean of Students Report](#)
  - a. Discipline
  - b. Grade Reports
  - c. Testing
  - d. Athletic Report
8. Finance
  - a. [Lunch Fees Action](#)
  - b. Budget Hearing Date June 18 **Action**
  - c. [Insurance Rates Action](#)
9. Board Business
  - a. [Elective Classes Numbers](#)
  - b. [Artificial Intelligence](#)
  - c. [Maintenance 10 year plan](#)
  - d. [Leader in Me Update](#)
  - e. [Disposal of Property Action](#)
  - f. ISBA Leadership Institute May 29
10. Policy
  - a. 1st reading Revision [8200 Wellness policy](#) **Action**
  - b. 1st reading Policy 9550 Data Breach **Action**
11. Action Item : Executive Session as per code 74-206 1 subsections (b)To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual against, or public school student. (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code.
12. [Staff member of the year Action](#)
13. [Superintendent Evaluation Action](#)
14. [Safety Plan Action](#)
15. Future Agenda Items:
  - a. Graduation May 20th 7:00 PM
  - b. Regular Meeting: May 21st 7:00 PM
16. Adjournment