

Dietrich School District #314
"Educate Empower and Prepare"
May 21, 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.

Regular Meeting Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. Consent Agenda **Action**
 - a. [Approval of Minutes April 15, 2024](#)
 - b. [Approval of Accounts Payable](#)
 - c. Approval of Encumbrance Report
 - d. [Approval of Student Body Balance Sheet](#)
3. **Action Item:** Approve/Deny Consent Agenda
4. **Action Item: Executive Session as per code 74-206** (1) subsections(d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code.
(a)To consider hiring a public officer, employee, staff member or individual agent, wherein the respective `qualities of individuals are to be evaluated in order to fill a particular vacancy or need
5. **Personnel Action**
6. **Student Attendance Appeal Action**
7. Team Lead Presentations
 - a. Elementary
 - b. Secondary
8. **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.
9. **Superintendent Report**
 - a. Attendance
 - b. Testing Update
 - c. Upcoming Dates
 - d. Maintenance Report
10. **Dean of Students Report**
 - a. Discipline
 - b. Grade Reports
 - c. Testing
 - d. Athletic Report
11. Finance
 - a. Budget Update
12. Board Business
 - a. [Leader in Me Update](#)
 - b. Misty Swanson ISBA
 - c. [Board Survey](#)
 - d. Nepotism Policy
 - i. [ISBA Policy](#)
 - ii. [Current Policy](#)
 - e. [Emergency Closure 4/15 Action](#)
 - f. Resolution for the city **Action**
13. Policy
 - a. 2nd reading Policy [9550 Data Breach Action](#)
14. Future Agenda Items
 - a. Regular Meeting/ Budget Hearing June 18 7:00 PM
15. Adjournment