

Dietrich School District #314
REVISED Regular School Board Meeting Agenda
December 16, 2021
7:30 P.M. Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Consent Calendar **Action**
 - a. [Approval of Minutes from November 23, 2021](#)
 - b. [Approval of Accounts Payable](#)
 - c. [Approval of Encumbrance Report](#)
 - d. [Approval of Student Body Balance Sheet](#)
4. Team Lead Presentation
5. [Senior Projects](#)
6. [Superintendent Report](#)
 - a. Testing
 - b. Attendance
 - c. Website Update
 - d. Upcoming dates
7. [Principal Report](#)
 - a. Finals Week
 - b. Internet Usage
 - c. Pictures from Christmas Concert
8. Finance
 - a. 5 year projects plan
 - b. Covid Capital Projects
9. Board Business
 - a. [Board Self-Assessment](#)
 - b. [Clerk Evaluation](#)
 - c. School Culture
 - d. [Zone Map](#) Update ([Legal Descriptions](#)) **Action**
10. Executive Session as per code 74-206 (1) subsections (a) and (d):

(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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

11. Personnel **Action**

12. Concealed Carry **Action**

13. Policy 1st reading [7450](#); [7450P2](#) Annual Reviews [4120](#) [8605](#)

14. Future Agenda Items

a. Regular Board Meeting: January 20, 2022

b. Christmas Party: December 17, 2021 1:00 PM

15. Adjournment **Action**