

Dietrich School District #314
"Educate Empower and Prepare"
August 20, 2024

7:00 P. M. Regular Meeting
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
7:00 P.M.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. **Public Input:** Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. **There will be no action taken at this time.**
3. Consent Agenda **Action**
 - a. Approval of Minutes [July 16](#), [July 23](#), [August 5](#), 2024
 - b. Approval of Accounts Payable
 - c. Approval of Student Body Balance Sheet
 - d. [Personnel](#)
4. **Action Item:** Approve/Deny Consent Agenda
5. [Superintendent Report](#)
 - a. IASA Conference
 - b. PLC Grant
 - c. Upcoming Dates
 - d. Maintenance Report
6. Principal Report
 - a. IASA Conference
 - b. PLC Conference
 - c. Logo/School Colors
 - d. JH Consortium
 - e. Athletics
7. Board Business
 - a. Staff Handbook **Action**
 - b. [Student Handbook Action](#)
 - c. Bus Routes **Action**
 - d. [Exit Interview Policy](#)
 - e. [Board Clerk Insurance Action](#)
 - f. [10 year Plan Facilities Funds Action](#)
 - i. [Facilities Funds Info](#)
8. Policy
 - a. 1st reading revision [1140](#), [2320](#), [2320F](#), [2385](#), [3440](#), [5430](#), [5470](#)
 - b. 2nd reading [5270](#) Conflict of Interest **Action**
 - c. 2nd reading revision [4105](#) [4105 F](#) Patron Input **Action**
 - d. 2nd reading [1500](#), [1500 P](#), [1500 B](#), [2500](#), [2500 F](#), [2530](#), [2530 F](#), [2705](#), [3060](#), [3500](#), [3500 F](#), [3540](#), [7402](#) **Action**

Work Session

1. **Executive Session as per code 74-206 (1) subsections(b)(d)**
 - (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 agent, or public school student;
 - (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code.
9. Superintendent Goals
10. Board Goals
11. Future Agenda Items
 - a. Regular Meeting September 17, 2024 at 7:00pm
12. Adjournment