Dietrich School District #314 "Educate Empower and Prepare" Regular School Board Meeting Agenda August 18, 2022 7:30 p.m. Dietrich Schools Board Room

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.

- 1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
 - c. Potential Open Meeting Violation Action
- 2. Consent Agenda
 - a. <u>Approval of Minutes July 12</u>
 - b. Approval of Accounts Payable
 - c. Approval of Encumbrance Report
 - d. Approval of Student Body Balance Sheet
 - e. Personnel
- Action Item: Approve/Deny Consent Agenda
- 3. **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.
- 4. Team lead Presentations
 - a. <u>Elementary</u>
 - b. Secondary
- 5. <u>Superintendent Report</u>
 - a. First weeks of school
 - b. Survey
 - c. Reading intervention
 - d. Observations
 - e. Attendance
 - f. Upcoming Dates
 - g. Maintenance Report
- 6. Dean of Students Report
 - a. Discipline
 - b. Grade Reports
 - c. Attendance/Tardy Policy
 - d. Homecoming
 - e. Athletic Report
- 7. Athletics
 - a. <u>Cross Country Uniforms</u> Action
- 8. Finance
 - a. <u>H793 Instructional Staff Compensation</u> Action
- 9. Transortation
 - a. Bus Routes Action
 - b. Safety Busing Action
- 10. Action Item: Executive Session as per code 74-206 (1) subsections (d):
- (d) To consider records that are exempt from disclosure as provided in <u>chapter 1, title 74</u>, Idaho Code.
 - Document 1
- 11. Board Business
 - a. Safety Plan Action
 - b. <u>ISBA Region Meeting</u>
 - c. Project Updates
 - d. CIP Plan Action
 - e. Employee Housing
 - f. Survey Update
- 12. Policy
 - a. Revision <u>4105</u> Action
 - b. 1st Reading <u>9411</u> <u>9411F</u>
- 13. Future Agenda Items:
 - a. Regular Meeting October 20, 2022 at 7:30 PM
 - b. Work Session October 20, 2022 at 7:00 PM ?

Board of Trustees

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14. Adjournment Action

Board of Trustees Starr Olsen, Chairman/ Ben Hoskisson, Vice Chair Perry VanTassell/ Rick Bingham/Valerie Varadi