Dietrich School District #314

"Educate Empower and Prepare"

June 18, 2024

6:00 P.M. Board Work Session 7:30 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.

Work Session Agenda 6:00 P.M.

- 1. Call to order
- 2. Appoint temporary Board Clerk Action
- 3. 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 <u>chapter 1</u>, <u>title 74</u>, Idaho Code.
 - a. Superintendent Goals
 - b. Student Data
- 3. Continuous Improvement Plan
- 4. Goal Setting

Regular Meeting Agenda 7:30 P.M.

- 1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
- 2. Consent Agenda Action
 - a. Approval of Minutes May 21, 2024
 - b. Approval of Accounts Payable
 - c. Approval of Encumbrance Report
 - d. Approval of Student Body Balance Sheet
 - e. Personnel
- 3. Action Item: Approve/Deny Consent Agenda
- 4. **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.
- 5. Superintendent Report
 - a. Interview
 - b. Federal Grants
 - c. Upcoming Dates
 - d. Maintenance Report
- 6. Budget Hearing
 - a. 24-25 Budget Report, Presentation
 - b. 24-25 Budget Publication Action
- 7. Board Business
 - a. Facilities Funds Action
 - b. Nepotism Policy Action
 - i. ISBA Policy
 - ii. Current Policy
 - c. Disposal of Property Action
- 8. Policy
 - a. 1st reading revision 9100 Action
- 9. Future Agenda Items
 - a. Regular Meeting July 16 7:00 PM
- 10. Adjournment