

**A G E N D A**

**I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**

**II. APPROVE AGENDA**

**III. EXECUTIVE SESSION**

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1)  
An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**IV. ACTION ON EXECUTIVE SESSION AFTER ENTERING OPEN SESSION.**

**V. BLUE RIBBON COMMENTS**

**VI. CONSENT AGENDA:**

- A. Approval of Regular Minutes October 8, 2018, Special Meeting Minutes October 18, 2018, Special Meeting Minutes October 24, 2018
- B. Approval of October Financial Statements and Bill Schedules

**VII. PERSONS TO ADDRESS THE BOARD**

- A. Teacher Representative
- B. Audience Comments (Address Agenda Items Only)
- C. Student Body Officer
- D. Principal Reports
- E. Superintendent's Report
  - Update on Bond Sale and Construction
  - Discussion and Possible Action Item to Approve the Contract with Beniton Construction
- F. COSSA Report

**VIII. OLD BUSINESS**

- A. Approve Third 2018 Policy Updates – SECOND READING
  - Policy 350 – School Calendar
  - Policy 400.10 – Idaho State Veteran Employment Preference
  - Policy 400.10F – Veterans Preference Form
  - Policy 402 – Criminal History Checks for Employees, Volunteers and Contractors
  - Policy 404 – Employer Recommendations
  - Policy 404.50 – Information on Past Job Performances
  - Policy 416 – Whistle Blower

**THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA**

- Policy 430 – Qualifications and Training Requirements of Instructional Paraprofessionals
- Policy 442 – Code of Ethics for Certificated Employees
- Policy 635 – Student Safety Measures

**IX. NEW BUSINESS**

- A. Surplus Grounds Pick Up and Approve Purchase of City of Parma Pick Up for \$750
- B. Approve Hiring Recommendations:
  - Nohemi Pena – Migrant Liaison (Home School Coordinator)

**X. INFORMATION ITEMS**

- A. COSSA Minutes
- B. 2018 – 2019 Enrollment Numbers
- C. Important Dates:
  - November 21 – 23 – Thanksgiving Break