

Agenda

I. Pledge of Allegiance

II. Prayer

III. Call to Order

IV. Roll Call

V. Opening Board Business

V.A. Welcoming of Delegates and Visitors

V.B. Motion and Order to Amend the Agenda (**Action Item**)

A BOARD MEMBER MOVES THAT THE BOARD PURSUANT TO IDAHO CODE §74-204(4)(a) AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

To add: **bus bids to the consent agenda**

To add: **Surplus Property Appraisals and Purchase Agreements as X.A. And move Sale of 97th N Property as X.A.1.**

To add: **Hitt Rd Property Purchase Agreement under the title "Surplus Property Appraisals and Purchase Agreements" as X.A.2.**

These requests were received today and are time sensitive.

V.C. Amend/Approve the Amended Agenda (**Action Item**)

V.D. Approve Consent Agenda (**Action Item**)

V.D.1. Minutes of Previous Meetings

Board Retreat/Executive Session (Draft) - 07-03-2022

Regular Board Meeting (Draft) - 07-13-2022

V.D.2. Financial

V.D.2.a. Accounts Payable

July Board Report - \$4,106,168.24

V.D.2.b. Contracts

Revised BHC Contract

School Resource Officer Proposed Contract FY23

Contractual Agreement with Ione Stanger FY23

Contractual Agreement with Brian Olson, Peaks to Plains Therapy Services FY23

Children's Adventure Center Contract FY23

Contractual Agreement with Panorama Green FY23

Contractual Agreement with Angela, Andrus, AA Kinetic Physical Therapy FY23

Contractual Agreement with Jaeana Hansen FY23

Contractual Agreement with Celebrations Speech of Idaho, LLC FY23

Contractual Agreement with Riverside Service Group FY23
Contractual Agreement with Reena Chrysler FY23
Contractual Agreement with Gail A. Kisling FY23

V.D.2.c. Surplus Items
Maintenance - Surplus
Transportation - Surplus

V.D.2.d. Transportation - Bus Bids

V.D.3. Employees

V.D.3.a. Alternative Authorizations

V.D.3.b. Conditional Employment

V.D.3.c. Leave Requests

V.D.3.d. Release of Contract

V.D.3.e. Resignations and Terminations

V.D.3.f. Retirements

V.D.3.g. Stipends

V.D.3.h. Summer Hires

V.D.3.i. Transfers

V.D.4. Internships/Student Teachers

VI. Public Input: Pursuant to Board Policy #4105 *Public Participation in Board Meetings*, Public Input shall be held to a maximum of one (1) hour and will provide an opportunity for any Board Member, administrator, staff member, student, or patron to raise issues of interest. The Board will receive such input without comment, except to ask germane questions of those speaking. Comments should be limited to three (3) minutes. The Board will take no action relative to any items during the meeting unless on the agenda but may direct the Superintendent to consider such items at a subsequent meeting.

VII. Finance and Operations

VII.A. Fee Hearing

Spectator Athletic Season Pass

Spectator Athletic Single Punch Pass

VII.A.1. Fee Hearing Public Input

VII.A.2. Proposed Fee Increase (**Action Item**)

VII.B. FY 23 Bus Routes (**Action Item**)

VII.C. Proposed Bond Discussion

VIII. Learning and Instruction

VIII.A. Student Code of Conduct for final adoption (**Action Item**)

VIII.B. Students' Rights and Responsibilities for final adoption (**Action Item**)

VIII.C. Proposed Policy 8415 Child Nutrition for final adoption (**Action Item**)

VIII.D. Proposed Policy 3510 Student Medication for final adoption (**Action Item**)

IX. Superintendent Reports and Recommendations

IX.A. COVID Plan for Final Adoption (**Action Item**)

X. Planning and Personnel

X.A. Surplus Property Appraisals and Purchase Agreements

X.A.1. Sale of 97th N Property (**Action Item**)

X.A.2. Hitt Rd Property Purchase Agreement (**Action Item**)

X.B. Woodland Hills Principal Recommendation (**Action Item**)

X.C. Exception to Policy 5825 Nepotism (**Action Item**)

X.D. Policy 5404 Personal Leave Revision for final adoption (**Action Items**)

XI. Board Closing Business

XI.A. Call for Agenda Items for Upcoming Meetings

XI.B. Adjournment (**Action Item**)