

# Payette School District

SUCCESS THROUGH EDUCATION

Robin R. Gilbert  
*Superintendent*  
Barbara Choate  
*District Clerk*  
Kristi Townsend  
*Treasurer*  
Tammi Griffin  
*Admin. Asst.*

December 6, 2017

**The regular meeting of the Board of Trustees of Payette School District will be held Monday, December 11th, 2017 at 6:30 P.M. in the Galleon Room located at the northwest end of the Payette Alternative High School on the 20 N. 12<sup>th</sup> Street Payette School District campus.**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Consent Agenda

**Action:**

- a. Approval of Minutes for November 13<sup>th</sup>, 2017 Meeting
- b. Approval of District and Individual School November Financial Statements
- c. Approval of Bills for December
- d. School Reports
- e. Overnight Field Trip Request – PHS FFA

4. Property

**Information:**

- a. Snow Removal Contract Discussion
- b. Building Improvement Work Session Discussion

**Action:**

- a. Declare a Fork Lift Excessive Property
- b. Disposition of Fork Lift

5. Board Development and Committees

**Information:**

- a. Report on Interaction with Schools
- b. Set Date for Board Tour of the District

6. Policy Review

**Information:**

- a. First Reading Policy 801.1 Fund Definitions
- b. First Reading Policy 801.2 Unappropriated Fund Balance

7. Superintendent Report

8. Executive Session Pursuant to Idaho Code 74-206 Sub 1 (d) Student Attendance Hearing.

9. Action Pertaining to Executive Session – Student Attendance Hearing

10. Adjournment

Barbara A. Choate  
Clerk

Posted December 6, 2017