

Payette School District

SUCCESS THROUGH EDUCATION

Pauline B. King
Superintendent
Janice Nelson
District Clerk
Kristi Townsend
Treasurer
Kathy Franks
Secretary

January 6, 2017


Board of Trustees
Payette School District
Payette, ID 83661

The regular meeting of the Board of Trustees of Payette School District will be held Monday, January 9th, 2017 at 7:00pm in the Payette High School choir room.

Call to Order
Pledge of Allegiance
Review of Agenda
Cards Available for Agenda Items
Introductions

1. *Consent Agenda
 - a. Approval of Minutes for the December 12th, 2016 Meeting
 - b. Approval of Minutes for the December 27th, 2016 Work Session
 - c. Approval of Bills for January
 - d. Personnel Actions
2. Teacher Recognition – Principal Rick Hale
3. *Approve Emergency Closures – Superintendent Pauline King
4. *Approve Supplemental Levy Resolution \$400,000 – Finance Committee
5. *Approve Plant Facilities Levy Resolution \$495,000 – Finance Committee
6. Student Information System Conversion and Transition – Asst. IT Director Marianne Daugharthy
7. Executive Session - Pursuant to Idaho Code 74-206 subsection 1 (b) – personnel evaluations
8. *Possible Action Pertaining to Executive Session Pursuant to Idaho Code 74-206 subsection 1 (b) – personnel evaluations
9. Adjourn

*Items of probable action by the Board of Trustees – Public may comment through the use of agenda item cards.



Barbara A. Choate
Clerk