

Payette School District

SUCCESS THROUGH EDUCATION

Pauline B. King
Superintendent

Barbara Choate
District Clerk

Kristi Townsend
Treasurer

Tammi Griffin
Secretary

July 3, 2013

Board of Trustees
Payette School District
Payette, ID 83661

The Annual Meeting of the Board of Trustees of Payette School District will be held Monday, July 8th, 2013 at 7:00 p.m. in the Payette High 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 June 10th and June 12th, 2013 Meetings
 - b. Approval of Bills for July
 - c. Personnel Actions
2. *Annual Meeting
 - a. Swearing in of Newly Elected Board Members
 - b. Nomination and Election of Officers
 - c. Adopt Rules of Order
 - d. Set Meeting Date, Time and Place
 - e. Select Committees: Finance and Negotiations
 - f. Designate Public Places for Posting of Public Notices
 - g. Appoint Clerk, Treasurer, Auditor and Attorney
 - h. Appoint School Secretaries as Assistant Treasurers
3. August 12, 2013 Regular Meeting at 6:00 p.m. – Clerk Barbara Choate
4. Overnight Field Trip Request – Principal Mark Heleker
5. Idaho School Safety and Security Project – Superintendent Pauline King
6. Payette School District Special Education State Performance Determination – Superintendent King
7. Executive Session Pursuant to Idaho Code 67-2345 subsections 1 (b) personnel evaluations
8. * Possible Action Pertaining to Executive Session

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



Barbara A. Choate
Clerk