

Payette School District

SUCCESS THROUGH EDUCATION

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

June 8th, 2018

The regular meeting of the Board of Trustees of Payette School District will be held Monday, June 11th, 2018 at 4:00 P.M. in the Payette High Conference Room, Payette High School Auditorium and Galleon Room located at the northwest end of the Payette Alternative High School on the 20 N. 12th Street Payette School District campus.

Payette High School Conference Room 4:00 P.M.

1. Interview Candidates for Zone 1 Trustee opening

Payette High School Auditorium 6:00 P.M.

1. 4th Quarter Parade of Academic Champions, Sponsored and Presented by the Westside Elementary School Staff

Galleon Room Payette Alternative High School 6:30 P.M.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. PUBLIC HEARING

Information:

- a. Amend 2017-2018 Maintenance and Operations Budget Discussion
- b. 2018-2019 Maintenance and Operations Budget Discussion

Action:

- a. Adopt Amended 2017-2018 Maintenance and Operations Budget
 - b. Adopt 2018-2019 Maintenance and Operations Budget
4. Consent Agenda
- Action:**
- a. Approval of Minutes for the May 14th, 2018 Meeting
 - b. Approval of District and Individual School May Financial Statements
 - c. Approval of Bills for June
 - d. Approve Overnight Field Trips – PHS Girls Basketball Camp
 - e. Administrator School Reports
 - f. Personnel Actions

5. Policy Manual Updates

Information:

- a. 401.5 Certified Staff Grievance Procedures
- b. 505.12 Extracurricular Activities
- c. 505.15 Students on Probation or Parole
- d. 506 Student Substance Abuse Intervention

Action:

- a. 401.5 Certified Staff Grievance Procedures
- b. 505.12 Extracurricular Activities
- c. 505.15 Students on Probation or Parole
- d. 506 Student Substance Abuse Intervention

6. Citizen Comments

This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda.

7. Property

Information:

- a. Construction Manager RFQ Update

8. Board Reports and Information

Information:

- a. New Trustee Discussion

Action:

- a. New Zone 1 Trustee Selection
- b. Swearing in of New Trustee

9. Superintendent Report

Information:

- a. Student Handbooks
- b. District Update

Action:

- a. Approve 2018-2019 Student Handbooks

10. Executive Session Pursuant to Idaho Code 74-206 Sub (a) and (b) to consider hiring an employee and employee discipline

11. **Action** Pertaining to Executive Session Pursuant to Idaho Code 74-206 Sub (a) and (b)

12. Adjournment



Barbara A. Choate
Clerk

Posted June 8, 2018