

**HIGHLAND JOINT SCHOOL DISTRICT #305**  
**BOARD OF TRUSTEES – REGULAR MONTHLY MEETING**  
**Highland School Library, 112 Boulevard Ave, Craigmont, Idaho**  
**Monday, January 9, 2023 – 7:00 pm**  
**Agenda**

- 1) Call to Order by Clerk
- 2) Board Reorganization (per I.C. 33-510)
  1. Call for nominations and election of officers,  
Chair, Vice-Chair, Clerk/Treasurer  
Board Chair begins to preside over meeting
  2. Establish schedule for regular board meetings
  3. Designate places for public postings
  4. Review and sign Code of Ethics
- 3) Consent Agenda – Action Items
  - A. Approval of Minutes – December 12, 2022
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
  - E. Classified Personnel Actions
- 4) Programs – Discussion Items
  - A.
- 5) Unfinished Business – Action Items
  - A.
- 6) New Business – Action Items
  - A. Emergency Closure – Snow Day – December 15, 2022
  - B. Third Reading – Policy 300.43 - Evaluation of Certificated Employees
  - C. Resignation – 5<sup>th</sup> Grade Teacher – Jamy Henderson
  - D. Re-Hire – Assistant Junior High Volleyball Coach – Becky Finnell
- 7) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B. Day on the Hill – Who is going?
  - C.
- 8) A) Executive Session - Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent or public school student. - Action Item
  - B) Leave Executive Session – Action Item
  - C) Next Steps
- 9) Adjourn

