# Regular School Board Meeting Stanley Elementary Jr High School September 11, 2024 4:30 p.m.

# \*\*Please check District's website for up\*\* to date location changes

## I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Agenda Adoption
- II. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Budget Reports, Balance Sheets and Bills
  - C. Items to be Disposed
  - D. School Enrollment
- III. Public Communications
  - A. Patron Comments
  - B. Written Communication to the Board

#### IV. Information Items

- A. 2023-2024 Audit
- B. Department Reporting
- C. Emergency School Closure
- D. National FFA Trip
- E. 2024-2025 Mentors
- F. 7th Hr. Prep
- G. Family & Consumer Science Textbooks
- H. Stanley Construction
- I. ISBA Resolutions
- J. Employee Recommendations
- K. Superintendent's Report

#### V. Action Items

- A. 2023-2024 Audit
- B. Emergency School Closure
- C. National FFA Trip
- D. 2024-2025 Mentors
- E. 7<sup>th</sup> Hr. Prep
- F. Family & Consumer Science Textbooks
- G. ISBA Resolutions
- H. Employee Recommendations

## VI. Policy and Procedure Items

- A. Review: ISBA Policy Updates, Policies 8100-8200
- B. Second Reading: 1500B Board Operating Procedure & Protocol

## VII. Trustee Input

VIII. Executive Session (Idaho Code, Section 74-206\*)(paragraph 1)(subsection b)

A. Superintendent's Evaluation

### IX. Adjourn

Any person needing special accommodations to participate in the above noticed meeting should contact the school district office three days prior to the meeting at 879-4231 or Challis Elementary School, District Office, 1000 Bluff Avenue, P.O. Box 304, Challis, ID 83226.

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