

Salmon River
Joint School District No. 243
P. O. Box 872
Riggins, ID 83549
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From Small Beginnings Come Great Things!

Board of Trustees Regular Meeting
August 21, 2017
6:00 p.m. Executive Session
6:15 p.m. Regular Session
Salmon River JSD #243 District Offices

AGENDA

- 1. Call to Order:**
 - a. *Idaho Code 74-206(b): To consider personnel matters*
- 2. Open Session:**
- 3. Flag Salute:**
- 4. August Meeting Business**
 - a. Set Bus Routes
 - b. Set Lunch Prices
 - c. Set Activity Fees
- 5. Approval of Minutes:**
 - a. Regular & Executive Session: July 17, 2017 and Special Executive Session July 31, 2017
- 6. Approval of Bills / Treasurer's Report:**
- 7. Public Comment:**
- 8. Reports:**
 - a. Principal/Superintendent's Report: Jim Doramus
 - b. Principal Report: Dennis Fredrickson
 - c. Maintenance Report: Ron Blackner
- 9. Old Business:**
 - a. Policy 3050 / Attendance policy / 3rd Reading
- 10. New Business:**
 - a. Policy 7400F / Time & Effort Documentation
 - b. Policy 7450 / Federal Cash Management
 - c. Policy 7430 / Travel Allowance & Expenses
 - d. Policy 7400P / Procurement Under a Federal Award
 - e. Policy 7320 / Allowable Uses For Grant Funds
 - f. Policy 7235 / Fiscal Accountability and IDEA Part B Funds
 - g. ASK in-kind request
- 11. Public Comments:**
- 12. Board Member Comments:**
- 13. Executive Session: (If Needed)**

If any auxiliary aides or services are needed for individuals with disabilities, please contact the District Office at 630-6027 no later than three (3) working days before the meeting