

*Salmon River*  
*Joint School District No. 243*  
P. O. Box 872  
Riggins, ID 83549  
208-630-6025  
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[www.jsd243.net](http://www.jsd243.net)

*From Small Beginnings Come Great Things!*

Board of Trustees Regular Meeting  
July 17, 2017  
6:00 p.m. Executive Session  
6:30 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. **Annual Meeting Business**
  - a. Elect Chair
  - b. Elect Vice-Chair
  - c. Appoint Treasure/Clerk
  - d. Set time, dates and location of meetings
  - e. Designate where the District will post legal announcements
  - f. Designate where the District will post notices
5. **Approval of Minutes:**
  - a. Executive Session: May 15, 2017
  - b. Regular & Executive Session: June 19, 2017
6. **Approval of Bills / Treasurer's Report:**
  - a. Annual Audit July 24 & 25
  - b. Alternate Authorization Signatures
7. **Public Comment:**
8. **Reports:**
  - a. RES Principal/Superintendent's Report: Jim Doramus
    - i. Seth Lunceford / NWRise
    - ii. Jeri Best / ISAT & SAT Data
  - b. HS Principal Report: Dennis Fredrickson
  - c. Maintenance Report: Ron Blackner
9. **Old Business:**
  - a. Policy 3050 / Attendance policy / 3<sup>rd</sup> Reading
10. **New Business:**
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