Board of Trustees Regular Meeting

May 15, 2017

6:00 p.m. Executive Session

6:15 p.m. Regular Session

Salmon River JSD #243 District Offices

AGENDA

1. **Call to Order:**
   1. *Idaho Code 74-206(b): To consider personnel matters*
2. **Open Session:**
3. **Flag Salute:**
4. **Approval of Minutes:**
   1. Regular Session: April 17, 2017
5. **Approval of Bills / Treasurer’s Report:**
   1. Proposed Budget Review / Informational
6. **Public Comment:**
7. **Reports:**
   1. RES Principal/Superintendent’s Report: Jim Doramus
   2. HS Principal Report: Dennis Fredrickson
8. **Old Business:**
   1. Reader Board / Update
   2. Old School Building Lease / Update
   3. Summer Maintenance
9. **New Business:**
10. Policy 3050 / Attendance policy / 1st Reading
11. Alternate Authorization Renewals / Action Required
12. Certified Teacher Salaries / Action Required
13. **Public Comments:**
14. **Board Member Comments:**
15. **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