Board of Trustees Regular Meeting

October 16, 2017

6:00 p.m. Regular Session

Salmon River JSD #243 District Offices

AGENDA

1. **Call to Order:**
2. **Open Session:**
3. **Flag Salute:**
4. **Approval of Minutes:**
   1. Regular & Executive Session: September 18, 2017
5. **Approval of Bills / Treasurer’s Report:**
6. **Public Comment:**
7. **Reports:**
   1. Principal/Superintendent’s Report: Jim Doramus
   2. Principal Report: Dennis Fredrickson
   3. Maintenance Report: Ron Blackner
8. **Old Business: 3rd Reading**
   1. Policy 7430 / Travel Allowance & Expenses
9. **New Business:**
   1. Strategic Plan
      1. Discussion
   2. Facility Audit
      1. Discussion/Action
   3. ISBA Resolutions
      1. Discussion
10. **Public Comments:**
11. **Board Member Comments:**
12. **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