Board of Trustees Regular Meeting

September 18, 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: July 17, 2017 and Regular & Executive Session August 21, 2017
5. **Annual Audit: Cassie Zattiero**
6. **Approval of Bills / Treasurer’s Report:**
7. **Public Comment:**
8. **Reports:**
   1. Principal/Superintendent’s Report: Jim Doramus
   2. Principal Report: Dennis Fredrickson
   3. Maintenance Report: Ron Blackner
9. **Old Business: 2nd Reading**
   1. Policy 7400F / Time & Effort Documentation
   2. Policy 7450 / Federal Cash Management
   3. Policy 7430 / Travel Allowance & Expenses
   4. Policy 7400P / Procurement Under a Federal Award
   5. Policy 7320 / Allowable Uses For Grant Funds
   6. Policy 7235 / Fiscal Accountability and IDEA Part B Funds
10. **New Business:**
    1. SRC Lease
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