

Salmon River
Joint School District No. 243
P. O. Box 50
Riggins, ID 83549
208-628-3143
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From Small Beginnings Come Great Things!

Board of Trustees Regular Meeting
Monday, November 19, 2012
5:00 p.m. Executive Session
6:00 p.m., Regular Session
Salmon River JSD #243 District Offices

AGENDA

1. Call to Order:

Executive Session: In Accordance with Idaho Code 67-2345:

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

- a. Personnel

2. **Open Session:**

3. Flag salute:

4. Actions to Be Taken From Executive Session:

- a. Any actions to be taken

5. Approval of Minutes:

Regular Session: October 15, 2012

Executive Session: October 15, 2012

Budget Hearing: November 12, 2012

6. Treasurer's Report:

7. Approval of Bills:

Public Comments:

10. Reports:

A. Principal's Report: Deb Richerson

B. Superintendent's Report: Jim Doramus

C. Principal's Report: Jim Doramus

1.

11. Action Items:

Old Business:

- A. Policy Manual Up-dates
- B. City request to purchase land
- C. ASK Lease Agreement
- D. 10 year Facility Plan
- E. "At Large" Board Member

New Business:

- A. Policy and Procedures
 - a. First reading
 - i. 7430P Travel Reimbursement Guidelines (procedure)
 - ii. 5325 Employee use of social media sites, including personal sites
 - iii. 5325P Recommended practices for use of social media sites, including personal sites.
 - iv. 1605 Board Member use of social media sites, including personal sites
 - v. 1605P Recommended practices for use of social media sites, including personal sites

Public Comments:

Board Member Comments:

Executive Session: (If Needed)

Personnel to consider items pursuant to Idaho Code 67-2345:

If any auxiliary aides or services are needed for individuals with disabilities, please contact the District Office at 628-3143 no later than three (3) working days before the meeting.