

*Salmon River
Joint School District No. 243
P. O. Box 50
Riggins, ID 83549
208-628-3143
Fax: 208-628-3265*

From Small Beginnings Come Great Things!

Board of Trustees Regular Meeting
Tuesday January 22, 2013
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:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need
- (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.

2. Open Session:

3. Flag Salute:

4. Action to be taken from Executive Session:

5. Approval of Minutes:

- a. Regular Session: December 17, 2012

6. Treasurer's Report:

7. Approval of Bills:

8. Public Comment:

9. Reports:

- a. SRHS Principal's Report: Deb Richerson
- b. RES Principal's Report: Jim Doramus
- c. Superintendent's Report: Jim Doramus

10. Old Business:

- a. Policy and Procedures:
 - i. Third Reading: (Action needed)
 - 1. 7430P Travel Reimbursement Guidelines (procedure)

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Agenda continued

2. 5325 Employee use of social media sites, including personal sites (see changes located at lines 80-83)
3. 5325P Recommended practices for use of social media sites, including personal sites.
4. 1605 Board Member use of social media sites, including personal sites
5. 1605P Recommended practices for use of social media sites, including personal sites

11. New Business:

- a. Facility “Strategic Plan” report.
- b. Power School (Districts data management system)

12. Public Comments:

13. Board Member Comments:

14. Executive Session: (If Needed)

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