Board of Trustees Regular Meeting

July 16, 2018

6:00 p.m. Regular Session

Salmon River JSD #243 District Offices

AGENDA

1. **Call to Order:**
2. **Open Session:**
3. **Flag Salute:**
4. **Annual Meeting Business**
   1. Elect Chair
   2. Elect Vice-Chair
   3. Appoint Treasure/Clerk
   4. Set time, dates and location of meetings
   5. Designate where the District will post legal announcements
   6. Designate where the District will post notices
5. **Approval of Minutes:**
   1. Regular and Executive Sessions: June 18, 2018
6. **Approval of Bills / Treasurer’s Report:**
7. **Public Comment:**
8. **Reports:**
   1. Principal/Superintendent’s Report: Jim Doramus
   2. Principal Report:
9. **Old Business:** None
10. **New Business:**
    1. Board Training Date/Discussion
    2. SRC/OTT Lease – Discussion/Action
11. **Policy - New/Review/Revise:**
    1. Draft 1st Reading:
       1. Policy 3000 – Entrance, Placement and Transfer - Discussion
       2. Policy 3010 – Open Enrollment - Discussion
    2. Draft 2nd Reading:
       1. Wellness Policy – Discussion/Action
    3. Draft 3rd Reading:
       1. Policy 3270 - Computer Use Agreement - Discussion/Action
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 630-6027 no later than three (3) working days before the meeting