

Salmon River
Joint School District No. 243
P. O. Box 872
Riggins, ID 83549
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From Small Beginnings Come Great Things!

Board of Trustees Regular Meeting
January 22, 2019
6:00 p.m. Executive Session with Regular Session to follow
Salmon River JSD #243 District Offices

AGENDA

- 1. Call to Order:**
- 2. Executive Session:**
 - a. *Idaho Code 74-206(a): To consider personnel matters*
 - b. *Idaho Code 74-206(f): To consider legal issues*
- 3. Open Session:**
- 4. Annual Meeting Business**
 - a. Elect Chair
 - b. Elect Vice-Chair
 - c. Appoint Treasure/Clerk
 - d. Set time, dates and location of meetings
 - e. Designate where the District will post legal announcements
 - f. Designate where the District will post notices
- 5. Flag Salute:**
- 6. Approval of Minutes:**
 - a. Executive & Regular Session December 17, 2018
- 7. Approval of Bills / Treasurer's Report:**
- 8. Public Comment:**
- 9. Reports:**
 - a. Principal/Superintendent's Report: Jim Doramus
 - b. Principal Report
- 10. Old Business:** None
- 11. New Business:** None
- 12. Policy - New/Review/Revise:**
 - a. Draft 2nd Reading:
 - i. Policy 3525-Immunization Requirements/Action
 - ii. Policy 3570P- Maintenance of School Records/Action
 - iii. Policy 3575-Student Data Privacy and Security/Action
 - iv. Policy 6100-Administration /Action
 - b. Draft 3rd Reading:
 - i. Policy 3510A - Student Medicine/Action
- 13. Public Comments:**
- 14. Board Member input for future Agenda items:**

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