

**Tuesday, February 19, 2019**  
**Copy of Board of Trustees Regular Meeting**

**6:00 p.m. Executive Session/Regular Session to follow**  
**Salmon River JSD #243 District Offices**

**1. Call To Order**

---

A. Executive Session

**2. Open Session**

---

A. Flag Salute

B. Approval of Minutes

C. Approval of Bills and Treasurer's Report

D. Public Comment

**3. Reports**

---

A. Principal/Superintendent Report

B. Principal Report

**4. Old Business**

---

**5. New Business**

---

A. Set Levy Amount

B. Bus Stops

C. Midas Gold

**6. Policies**

---

A. Draft 1st Reading

B. Draft 2nd Reading Tabled until March Meeting

C. Draft 3rd Reading Tabled until March Meeting

**7. Closing Items**

---

A. Public Comment

B. Board Member Input For Future Agenda

C. Executive Session if Needed

D. Adjournment