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 Monday, December 17, 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: November 19, 2012 Executive Session: November 19, 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

## 11. Action Items:

## **Old Business:**

A.

## **New Business:**

- A. Policy and Procedures
  - a. Second 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
- B. Declaring a need for Brandon Ratcliff to enter into an "Alternative Authorization: Teacher to new certification/Endorsement" to provide additional math credit options for our Seniors.

# **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.