

Monday, April 13, 2015  
Regular School Board Trustee Meeting:  
Boundary County Middle School  
6:00 p.m.

**6:00 p.m. Regular Meeting**

- I. Opening by Chairman - Meeting Announcements
- II. Visitors
  - A. FFA – Julie Smith – Report on State Leadership Conference and Recent Field Trip
  - B. Kelly Hinthorn – Leadership Class Presentation
  - C. Alpha+ Robotics Team 2130 - Winners of the Western Canada Regional Competition
  - D. David Carpenter – Summer Youth Theater
  - E. Parent Advisory Committee
- III. Administration/Staff/School Committees/BCEA
  - A. Principal/Administration Reports
- IV. Superintendent Report/Business Report
  - A. Enrollment/ADA
  - B. Legislative Update
- V. Consent Agenda (Please call ahead regarding questions, changes or corrections)
  - A. Approval of Minutes: March 12, 2015 Regular Mtg., March 19, 2015 Special Mtg.
  - B. Approval of March 2015 Accounts Payable
  - C. Personnel - Approval of Personnel List
- VI. Action Agenda
  - A. Policies – First Reading
    1. Policy #1315 Strategic Planning, Policy #1610 Conflict of Interest, Policy #1615 Trustee Spouse Employment, Policy #1645 Board Development Opportunities, Policy #2380 Elementary and Secondary Education Act Waiver, Policy #2435 Advanced Opportunities, Policy #2610 Advancement Requirements (9-12), Policy #2700P High School Graduation Requirements, Policy #3285 Relationship Abuse and Sexual Assault Prevention and Response, Policy #3510 Administering Medicines to Students, Policy #3510F1 Authorization for Self-Administered Medication, Policy #4130 Public Access to District Website, Policy #5280 Professional Standards Commission (PSC) for Ethics, Policy #5295 Professional Employee Representation for Purposes of Negotiations, Policy #5340 Evaluation of Certified Personnel, Policy #5480 Leadership Premiums, Policy #5800 Classified Employment, Assignment and Grievance, Policy #5800P Classified Employment Grievance Procedure, Policy #6100 Superintendent
  - B. Policies – Third Reading
    1. Policy #3260 - Bring Your Own Technology Program, Policy #3260F - Bring Your Own Technology Program Permission Form, Policy #8200 - Local School Wellness, Policy #8220 - Food Services, Policy #8230 - Nutrition Standards, Policy #8240 - School Meals, Policy #8250 - Guidelines for Food and Beverage Sales
  - C. Decision on Summer Maintenance Amount
  - D. 2015-16 School Calendar - Second Reading
  - E. Approval of Alternate Routes to Graduation – Tim Gering
  - F. Facility Assessment Comparison
  - G. Idaho Digital Learning – 2015-2016 District Memorandum of Understanding, Fee Policy, Refund Policy
  - H. Declare Zone 4 Trustee Elected – Idaho Code 33-502B – Tess Rae
  - I. Discussion/Decision on Increased Staffing 2015-16
- VII. Executive Session: Idaho Code 67-2345 (a) (c) (f) Personnel, Negotiations, Legal
  - A. Personnel - Discussion on Superintendent Search
  - B. Negotiations
  - C. Legal - Student Issue
- VIII. Trustee Input/Future Agenda Items
  - A. Law Institute, April 27-28, 2015, Boise, ID
- IX. Adjournment

The public is encouraged to attend trustee meetings and provide input. In order that everyone is provided with a chance to speak and that meetings do not become unduly time consuming, participation may be limited to three minutes per person per agenda topic. ITEMS ARE LIMITED TO 20 MINUTES UNLESS OTHERWISE INDICATED ON THE AGENDA. The Board will attempt to hear both sides of a controversial topic prior to making a decision. With the exception of executive session, the scheduled adjournment time for trustee meetings will be 9:30 p.m. Trustee meetings, including executive session, will be adjourned by 10:30 p.m. Procedural rules may be suspended by a two-thirds majority vote of the trustees present. If any auxiliary aids or services are needed for individuals with disabilities, please contact the district office at 267-3146 no later than three working days before the meeting.