

Monday, May 11, 2015  
Regular School Board Trustee Meeting:  
District Office – 6:00 p.m.

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

- I. Opening by Chairman - Meeting Announcements
- II. Visitors
  - A. BFHS / BCMS Leadership Reps
  - B. PAC
- III. Administration/Staff/School Committees
  - A. Principal/Administration Reports
  - B. BCEA
  - C. Sick Leave Bank
- IV. Superintendent Report/Business Report
  - A. Enrollment/ADA
  - B. Update on Law Institute
  - C. Discussion of the 2015-16 Budget
- V. Consent Agenda (Please call ahead regarding questions, changes or corrections)
  - A. Approval of Minutes: April 13, 2015 Regular Mtg., April 21, 2015 Special Mtg., April 29, 2015 Special Mtg., May 4, 2015 Special Mtg.
  - B. Approval of April 2015 Accounts Payable
  - C. Personnel - Approval of Personnel List
  - D. In-Lou of transportation
- VI. Action Agenda
  - A. Policies – Second Reading
    1. #1315 Strategic Planning, #1610 Conflict of Interest, #1615 Trustee Spouse Employment, #1645 Board Development Opportunities, #2380 Elementary and Secondary Education Act Waiver, #2435 Advanced Opportunities, #2610 Advancement Requirements (9-12), #2700P High School Graduation Requirements, #3285 Relationship Abuse and Sexual Assault Prevention and Response, #3510 Administering Medicines to Students, #3510F1 Authorization for Self-Administered Medication, #4130 Public Access to District Website, #5280 Professional Standards Commission (PSC) for Ethics, #5295 Professional Employee Representation for Purposes of Negotiations, #5340 Evaluation of Certified Personnel, #5480 Leadership Premiums, #5800 Classified Employment, Assignment and Grievance, #5800P Classified Employment Grievance Procedure, #6100 Superintendent
  - B. Policies – First Reading Handbook
    1. Valley View, Naples, Mt. Hall, BCMS, BFHS 2015-16 Handbooks, BCMS Coaching 2015-16 Handbook
  - C. 2015-16 School Calendar - Third Reading / Approval
  - D. Facility Assessment Comparison
  - E. Discussion/Decision on Increased Staffing and other Budget Items for 2015-16
  - F. Accept Winter Coaching Evaluations
  - G. Commitment of Funding to Citizens for Balanced Use – Steve Youndahl
  - H. Approval of Cooperative Service Agreement with Other Districts – Food Services
  - I. Approval of BFHS closure on 4/30/15 – 3.5 hours, 5/4/15 – 7 hours due to glycol leak in heating system
  - J. Approval to Contract with Bonners Ferry Driver's Ed for 2015-16
  - K. Approval to Contract with Wendy Mandville for Maintaining the District Website for 2015-16
  - L. Approval to Contract with Karen Moore for Nurses Services for 2015-16
  - M. Approval to Contract with Kids in Motion Physical Therapy, Traci Schmidt through 6/30/15
  - N. Approval for E-Rate Funding for 2015-16 - FCC / Schools and Libraries – Rob Kent
  - O. Approval of City Contract for the lease of a fiber optic cable
  - P. Discussion/Decision on Curriculum Review Forms – Robin Merrifield
  - Q. Discussion/Decision on Facility Use for Kootenai River Days Activity – Lisa Carle, KRDC Committee
  - R. Approve State Dept of Ed & LGIP – Bank Change Forms for New Columbia Bank Routing Number – effective 5/18/15
- VII. Executive Session: Idaho Code 67-2345 (a) (b) (c) Personnel, Student Issue, Negotiations.
  - A. Personnel - Discussion on Superintendent Search and Employees "A" – "F"
  - B. Students "A", "B"
  - C. Negotiations
- VIII. Trustee Input/Future Agenda Items
- IX. Adjournment

PLEASE POST

5-7-2015

4:00 p.m.

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.