



SCHOOL BOARD MEETING AGENDA

ON WEDNESDAY, JUNE 19, 2024, THE SNAKE RIVER BOARD OF TRUSTEES WILL HOLD THEIR REGULAR BOARD MEETING AND BUDGET HEARING AT 7:00 P.M. THIS MEETING WILL BE HELD AT SNAKE RIVER COMMUNITY LIBRARY, 924 W. HWY 39, BLACKFOOT, IDAHO 83221.

1. **CALL MEETING TO ORDER**
 - a. Determine if a quorum is present
2. **PRAYER/PLEDGE OF ALLEGIANCE**
3. **ACTION ITEM—Approval of Agenda**
4. **PATRON FORUM**
5. **ACTION ITEMS** (*The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*)
 - a. **Consent Agenda**
 1. Minutes of Regular Meeting of May 20, 2024
 2. Resignations
 3. New Hires
 4. Reconciliation Reports (December 2023) Payroll, Claims Payable May 2024
 - c. Budget Hearing
 - d. Supplemental Levy Canvass
 - e. 2024-2025 Calendar Change
6. **INFORMATION ITEMS**
 - a. **Superintendent Report**
 1. School Board Appreciation Month
 2. Superintendent Evaluation
 3. Summer Maintenance Projects/Water Rights
 4. CTE Pathways-Heavy Equipment Operator
 - b. Summer Leadership Institute Report
 - c. **Upcoming Events**
 1. June 26-July 1, 2024—IHSAA National Conference
 2. ISBA Resolutions due by July 31st
7. **ACTION ITEMS—POLICY READINGS**
 - a. Policy 2600, Promotion/Retention, Second Reading
 - b. Policy 2700, High School Graduation Requirements, Second Reading
 - c. Policy 3050, Attendance Policy, Second Reading
 - d. Policy 3060, Education of Homeless Children, Second Reading
 - e. Policy 3010P, Open Enrollment Procedures, Second Reading
 - f. Policy 3440, Student Fees, Fines, and Charges/Return of Property, Second Reading
 - g. Policy 7235, Fiscal Accountability of All Federal Funds including IDEA Part B Funds, Second Reading
 - h. Policy 8105, Extracurricular Transportation, Second Reading
 - i. Policy 2705, Military Compact Waiver, First Reading
 - j. Policy 3320, Substance and Alcohol Abuse, First Reading
 - k. Policy 7400P2, Procure Methods Under a Federal Award, First Reading
 - l. Policy 7450P, Procuring Public Works, Services and Personal Property, First Reading
 - m. Policy 7407, Public Procurement of Goods and Services, First Reading
 - n. Policy 9100, Use and Disposal of School Property, First Reading
 - o. Policy 5397, Board Relationship with the SREA, First Reading
 - p. Policy 5250P, Grievance Procedure, First Reading
 - q. Policy 5400P2, Personal Leave Procedure, First Reading
 - r. Policy 5430P, Employee Benefit Schedule, First Reading
 - s. Policy 5700P, Substitute Pay, First Reading
8. **EXECUTIVE SESSION**

Per Idaho Code 74-206

[1b] 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

Return to Regular Session
9. **CLOSING INFORMATION ITEMS**
 - a. Next Board Meeting July 17, 2024 at the Snake River District Office at 7 p.m.
10. **ADJOURN**