

# SALMON SCHOOL DISTRICT #291

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**"In partnership with our community, the Salmon School District will academically prepare all students to build upon their individual strengths to be creative, productive, self-reliant citizens "**

Salmon School District #291  
Board of Trustees  
Special Meeting Agenda  
Salmon High School Media Center  
February 15th, 2017  
5:30 Executive Session  
6:00 P.M. Special Meeting

- I. Call to Order
  - A. Determine if Quorum is Present
- II. Executive Session: 74-206(1)d: To consider records that are exempt from disclosure as provided by law.
- III. Pledge of allegiance
- IV. Public Input
- V. Ashley Lohmeyer- School Garden Update
- VI. Action Item
  - A. Approve Agenda
  - B. Consent Agenda
    1. Meeting minutes of January 16, 24 and 30, 2017
    2. Treasurer's Report
    3. Accounts Payable January 2017
  - C. New Business
    1. Personnel Recommendations
    2. Superintendent Contract Renewal
    3. Leadership Premium Money
    4. School Board Policy Changes: 3260-4000 (Third Reading)
- VII. Information Items
  - A. Board Presentation of possible new Superintendent Evaluation Tool
  - B. Pioneer Elementary Administrator Report
  - C. Salmon Junior Senior High School Administrator Report
  - D. Director of Finance, Planning, and Program Evaluation Report
  - E. Superintendent's Report
- VIII. Adjourn

Requests to appear before the Board of Trustees must be made with the District Clerk no later than one week prior to the scheduled board meeting. When addressing the board, please state your name, and please keep comments to three minutes or less. Items brought up in Public Input may or may not be commented on by the Board, and will not be acted upon during the meeting. Discussion of personnel matters will not be allowed.

**Providing Excellence in Education**