

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
Regular Session Agenda
Salmon High School Media Center
July 17th, 2017
6:00 P.M. Regular Session

- I. Call to Order
 - A. Determine if Quorum is Present
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Public Input
- V. Action Items
 - A. Approve Agenda
 - B. Consent Agenda
 1. Meeting Minutes of June 19th, 2017
 2. Accounts Payable and June 2017
 3. Personnel Recommendations
 - C. New Business
 1. Election of Board Chairperson and Vice-Chairperson
 2. Appoint District Clerk
 3. Appoint District Treasurer
 4. Establish Annual Calendar of Board Meetings and Times
 5. Designation of Public Places for Posting of Public Notices
 6. Authorization of Signatures
 7. Authorization of Designated Depositories
 8. Committee Assignments
 9. Code of Ethics for Board Members
 10. Out of State Overnight Event
 11. Pioneer Student Handbook
 12. Fuel Bid for the 2017-18, 2018-19 School years
 13. E-Rate Litigation
 14. Middle School Plan
 15. School Board Policy Changes: 3380, 3560, 4120, 8140P, and 8175 (Second Reading)
- VI. Information Items
 - A. Pioneer Elementary Administrator's Report
 - B. Salmon High Administrator's Report
 - C. Director of Finance, Planning, and Program Evaluation Report
 - D. Superintendent's Report
- VII. 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