

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 Meeting Agenda
Salmon High School Media Center
August 20th, 2018
6:00 P.M. Regular Meeting

- I. Call to Order
 - A. Determine if Quorum is Present
- II. Pledge Of Allegiance
- III. Tom Coats: Salmon River Propane
- IV. Public Input
- V. Action Item
 - A. Approve Agenda
 - B. Consent Agenda
 1. Meeting minutes of July 16, 2018
 2. Personnel Recommendations
 3. Treasurer's Report
 4. Accounts Payable June and July 2018
 - C. New Business
 1. Lemhi Education Project Credit Proposal
 2. Sophomore Class Fundraiser Proposal
 3. FernWaters Performance Certificate
 4. Continuous Improvement Plan
 5. Facility Planners Contract
 6. Approval of Special Board Meeting
 7. Policy and Procedure Manual for Administering Federal Funds
 8. Proposed Board Policy Changes: 4420, 5225, 5285, 5335, 5340, 5350, 5740 (Second Reading)
- VI. Information Items
 - A. Pioneer Elementary Administrator Report
 - B. Salmon Junior Senior High School Administrator 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