

# 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  
January 21, 2019  
5:30 Executive Session  
6:00 P.M. Regular Meeting

- I. Call to Order
  - A. Determine if Quorum is Present
  - B. Executive Session 74-206(B)(D) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.  
To consider records that are exempt from disclosure as provided by law.
- II. Pledge Of Allegiance
- III. Public Input
- IV. Action Item
  - A. Approve Agenda
  - B. Consent Agenda
    - 1. Meeting minutes of December 17<sup>th</sup> 2018 and January 7<sup>th</sup>, 2019
    - 2. Treasurer's Report
    - 3. Accounts Payable December 2018
    - 4. 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. Emergency Closure Day
    - 11. Travel Club Request
    - 12. FFA Trip Request
    - 13. DFY Trip Request
    - 14. Forest Service Letter
    - 15. CDC Lease Agreement
    - 16. Trustee Resignation
    - 17. Superintendent Evaluation
- V. 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
- VI. 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**