



**Please Post
1-1-19**

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
Friday, January 11, 2019
5 pm - District Office**

5:00 P.M. – SPECIAL BOARD MEETING BEGINS

CALL MEETING TO ORDER

A. Determine if quorum is present.

PLEDGE OF ALLEGIANCE

VISION & MISSION STATEMENT

A. APPROVAL OF AGENDA

ACTION ITEMS: THE BOARD MAY TAKE ACTION TO APPROVE, DENY, AMEND, MODIFY OR POSTPONE ACTION ON ANY OF THE ITEMS LISTED BELOW

ACTION AGENDA:

1. Discussion – Decision Superintendent Search Update
 - a.) Timeline – Action
 - b.) Application Form - Action
 - c.) Promotional Brochure - Action
 - d.) Survey Questions - Action
 - e.) Point of Contact Designation - Action
 - f.) Advertise on SchoolSpring or purchase a national advertisement – Action
 - g.) Set board meeting date for ISBA Rep to come to present applications & reference check protocol – Discussion/Action

INFORMATION ITEMS:

1. Board Member input for future agenda items
2. Next Regular Board Meeting January 28, 2019 – Naples Elementary School

EXECUTIVE SESSION: PER IDAHO CODE 74-206(1)(b)

I.C. 74-206 (1)(b)

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, or public school student;

1. Personnel “Employee A”

*** Possible Action May Be Taken After Executive Session**

ACTION ITEMS: THE BOARD MAY TAKE ACTION TO APPROVE, DENY, AMEND, MODIFY OR POSTPONE ACTION ON ANY OF THE ITEMS LISTED BELOW

ACTION AGENDA:

A. Discussion/Decision – Personnel “Employee A”

ADJOURNMENT

The public is encouraged to attend trustee meetings and provide input. In order that everyone is provided with a chance to speak and that meetings do not become unduly time consuming, participation may be limited to three minutes per person per agenda topic. ITEMS ARE LIMITED TO 20 MINUTES UNLESS OTHERWISE INDICATED ON THE AGENDA. The Board will attempt to hear both sides of a controversial topic prior to making a decision. With the exception of executive session, the scheduled adjournment time for trustee meetings will be 9:30 p.m. Trustee meetings, including executive session, will be adjourned by 10:30 p.m. Procedural rules may be suspended by a two-thirds majority vote of the trustees present. If any auxiliary aids or services are needed for individuals with disabilities, please contact the District Office at 267-3146 no later than three working days before the meeting.