



## Culdesac Jt. School District #342

*Home of the Wolves*

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### **BOARD AGENDA** CULDESAC JSD #342 SCHOOL LIBRARY AUGUST 14, 2019

Regular Meeting @ 8:00 p.m.  
Call to Order  
Flag Salute

#### **Reports and Comments**

Superintendent Report  
Budget Status (7/31/2019)  
Public Comments  
Board Comments

#### **Consent Agenda**

Agenda  
Minutes  
Financial Report  
Current Bills  
Employee Leave Approval  
County Certification Approval  
Early Childhood Agreement with Lapwai Head Start Approval  
St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Approval  
2019-2020 Bus Route Approval  
2019-2020 School Psychologists Services Approval  
2019-2020 Tentative First Semester Grades 7-12 First Semester Class Schedule  
Staff Orientation Week Schedule (8/12/19 – 8/15/19)

#### **Action Items Agenda**

Unfinished Business  
First Reading Policy #107.1 – District Policy

#### **New Business**

First Reading Policy # 504.2 – Assignments, Re-Assignments and Transfers  
First Reading Policy #502.1 – Hiring Process and Criteria  
Review Policy Section #108  
Review Policy #109.1  
Open Enrollment Request(s)

Executive Session as per IC 74-206 -1 (b) for personnel and student matters  
Personnel – Open Staff Positions  
Student Matters – Open Enrollment Applications

Open Session  
Personnel  
Open Staff Positions  
Student Matters  
Open Enrollment

Adjournment