



Plummer-Worley Joint School District No. 44  
Board of Trustees  
August 13, 2018  
Regular Board Meeting  
District Boardroom - Plummer  
6:00 p.m.

***Working Together to Educate and Prepare Positive, Motivated, and Successful Citizens***

- A. Call to Order
- B. Amendment of Agenda Action Item
- C. Consent Agenda Action Item
  - a. Personnel Report
  - b. Approval of Monthly Bills
  - c. Approval of Minutes
  - d. Principals' Reports
    - i. Travel Request
  - e. Supervisors' Reports
    - i. Bus routes
    - ii. Safety Busing
  - f. Financial Reports
  - g. Check Signatures
- D. Communications Informational
- E. Recognition of Guests Informational
- F. Superintendent's Report
  - a. Rockin the Rez Informational
  - b. Education Donation Informational
  - c. Continuous Improvement Plan Action Item
  - d. Special Education Manual Revisions Action Item
  - e. Worley Memorabilia Discussion
- G. Board Business
  - a. Strategic Planning
    - i. ISBA Conference Discussion
  - b. Policy Review – Board Series No. 1110, 1110P, 1111, and 1120 First Reading
  - c. Meeting Schedule Action Item
    - i. September meetings
    - ii. Special Meeting with Tribal School Board
  - d. Student Handbooks Action Item
  - e. District Staff Handbook Action Item
  - f. IHSAA Activity Cards Action Item
- H. Items for Next Agenda Informational
- I. Optional Executive Session – Personnel and Pending Litigation
  - a. Idaho Code 67-2345, Subsections: (a) to consider hiring a public officer, employee, staff member or individual agent; (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 of public school student; c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; or (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- J. Adjourn