

# Culdesac School Dist. #342

## **Home of the Wolves**

600 Culdesac Ave. Culdesac, Idaho 83524 Phone (208) 843-5413 Fax (208) 843-2719

BOARD MEETING AGENDA CULDESAC JOINT SCHOOL DISTRICT #342 SCHOOL LIBRARY MAY 8, 2024 @ 6:00 P.M.

- Call to Order
- Flag Salute

#### **Reports and Comments**

- Superintendents Report
  - -Budget Status Report (4-30-24)
  - -End of Year BBQ/Night of Arts May 21, 2024
  - -Supplemental Election May 21, 2024
  - -State Department Transportation Review Report
- Principal Report
- Public Comments
- Board Comments

### **Consent Agenda**

- Agenda
- Minutes
- Financial Report
- Current Bills
- Idaho School Trust (Blue Cross Insurance) Renewal for 2024-2025
- Section 125 Plan Renewal for 2024-2025

### **Action Items Agenda**

- Unfinished Business
  - -Second Reading Policy #726.1 Student Medications
  - -Second Reading Policy #709.1 Attendance
- New Business
  - -Approve Audit Proposal For Fiscal Years 2023-2024 and 2024-2025
  - -New Bus Proposal
  - -Approve Alternate Authorizations for 2024-2025 Certified Staffing
  - -First Reading Policy #908.4 Visitors to District Property by Sex Offenders
  - -First Reading Policy #401.1 Goals for Facilities and Grounds Management
  - -First Reading Policy 401.2 Facilities Safety Program
- Executive Session [as per Idaho Code 74-206(b)]
  - -Personnel Staff Considerations
- Personnel
  - -Staff Considerations

#### Adjournment