



Culdesac School Dist. #342

Home of the Wolves

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BOARD MEETING AGENDA
CULDESAC JOINT SCHOOL DISTRICT #342
SCHOOL LIBRARY
AUGUST 14, 2024 @ 6:00 p.m.

- Call to Order
- Flag Salute
- **2023-2024 School District Audit Presentation – Dan Coleman, Quest CPA’s**

Reports and Comments

- Superintendents Report
 - Budget Status Report (7-31-24)
 - 7-12 Class Schedule
- Public Comments
- Board Comments

Consent Agenda

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Agreement with Lapwai Head Start Approval
- 2024-2025 Bus Route Approval
- 2024-2025 PT/OT/Speech Services Approval
- 2024-2025 School Psych Services Approval

Action Items Agenda

- Unfinished Business
 - Second Reading Policy 401.3 – Acquisition, Use and Disposal of School Property
 - Second Reading Policy 403.1 – District Asbestos Program
 - Second Reading Policy 401.4 – Contractor License, Surety Bonds, and Insurance
 - Second Reading Policy 402.4 – Operation and Maintenance of District Facilities
 - Second Reading Policy 402.2 – Facilities Security
- New Business
 - Approve 2023-2024 School District Audit
 - School Modernization Funds Approvals/Signatures
 - First Reading of Policy 629,1 – Library Materials
 - First Reading of Policy 629.1.1 – Library Materials Permission Form
 - Staff Considerations
 - Open Enrollment Request(s)**
- **Executive Session [as per Idaho Code 74-206(b)]**
 - Student Matters – Open Enrollment?
- **Student Matters?**

Adjournment