

# 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 JANUARY 8, 2025 @ 6:00 p.m.

- Call to Order
- Flag Salute
- Board Reorganization
- Business Manager/Treasurer/Clerk Appointment
- Set Times, Dates and Postings for Board Meetings
- Review and Sign Board Codes of Ethics Policy

#### **Reports and Comments**

- Superintendents Report
- -Budget Status Report (12-31-24)
- Principals Report
- Public Comments
- Board Comments

### **Consent Agenda**

- Agenda
- Minutes
- Financial Report
- Current Bills

#### Action Items Agenda

- Unfinished Business
  -Second Reading Policy #520.1 Military Leave
  -Second Reading Policy #321.1 Student Activity Funds
  -Second Reading Policy #322.1 Secondary Student Accounts
- New Business
  - -PTSA Sausage Sales Request Approval
  - -First Reading Policy #707.7 Military Compact Waiver
  - -First Reading Policy #503.1 Evaluation of Certificated Personnel
  - -First Reading Policy Deletions #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0 -Open Enrollment Requests

## • Executive Session [as per Idaho Code 74-2061(b)]

- -Personnel Staff Considerations -Student Matters – Open Enrollments Review
- Personnel -Staff Considerations
- Student Matters -Open Enrollments Review

#### Adjournment