Regular Meeting of the Board of Trustees
05/08/2023 06:30 PM
Galleon Room
Presidio High School
1312 1st Avenue North, Payette, Idaho

Printed : 5/3/2023 12:30 PM MT

1. **Call to Order and Welcome**
2. **Pledge of Allegiance**
3. **Review Agenda**
4. **ACTION ITEM - Consent Agenda**
   a. Approve Minutes
   b. Approve Bills
   c. Approve District and Individual School Financial Reports
5. **Public Comment - May 16, 2023 Supplemental Levy Election**
6. **Citizen Comments This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda. NOTE: Personnel and student matters cannot be discussed in open session.**
7. **Board Reports and Policies**
   a. Chairman Comments - Supplemental Levy Election and Marketing Committee Report
   b. ACTION ITEM - Review and Move 9000 Policy Series to a 3rd and Final Reading
   c. ACTION ITEM - Consider Social Media Mass Action Lawsuit
   d. ACTION ITEM - Approve PHS Music Director Eric Held's Request to Apply for the Arts in Idaho and Laura Cunningham Foundation Grants
   e. ACTION ITEM - Adopt MMS Social Studies and Science Curriculums
   f. ACTION ITEM - Appoint Special Education ELA Curriculum Committee
   g. ACTION ITEM - Approve Request to Seek Bids on Staff and Student Computer Lab Computers and Monitors
   h. ACTION ITEM - Declare a 2004 School Bus #307 Excessive Equipment and Dispose of Through a Public Auction
   i. ACTION ITEM - Consider Summer Maintenance Projects
8. **Superintendent Report**
   a. District Update
   b. Administrator Building Reports
9. **ACTION ITEM - Executive Session Pursuant to Idaho Code 74-206 Subsection 1 (a) consider hiring staff, (b) student/staff/volunteer/elected official discipline (d) Student Attendance Hearings and Student Requests to Reinstate Credits and (f) To discuss legal ramifications and legal options for controversies not yet being litigated but imminently likely to be litigated**
10. **ACTION ITEM - Action Pertaining to Executive Session**
11. **ACTION ITEM - Resign Andy Kirkendall as Board Chairman**
12. **ACTION ITEM - Elect Candita Strong Board Chairman**
13. **ACTION ITEM - Elect Andy Kirkendall Board Vice Chairman**
14. **ACTION ITEM: Adjournment**