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Robin R. Gilbert Barbara Choate Tanya Ford Superintendent District Clerk Asst Business Mgr

March 11, 2022

The regular meeting of the Board of Trustees of Payette School District will be held Monday, March 14th, 2022 at 6:30 P.M. in the Galleon Room located at the northwest end of Presidio High School 1312 1st Avenue North and via Zoom; meeting ID 552 284 6121 Passcode TRUSTEE.

- 1. Call to Order and Welcome
- 2. Pledge of Allegiance
- 3. Review Agenda
- 4. Consent Agenda

ACTION ITEM:

- a. Approve Minutes for February 14th, 2022 Meeting
- b. Approve District and Individual School February Financial Statements
- c. Approve Bills for March
- d. Accept Individual School Reports
- e. Personnel
- 5. 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.

- 6. Board Updates
 - a. MMS Parliamentary Procedure Team
 - b. E-Sport Club
 - c. Chairman Comments
 - d. Superintendent Search Update
 - e. **ACTION ITEM** Accept Climbing Wall Donation Julia Harrison, Payette Education Foundation and Payette County Recreation
 - f. ACTION ITEM Award Internal Connections and Internet/WAN Erate Contracts
 - g. ACTION ITEM Adopt 2022-2023 School Year Calendar
 - h. ACTION ITEM Adopt 2022-2023 School Student Handbooks
- 7. Policy Updates
 - a. **ACTION ITEM** Review and move to a third reading Policies 5000, 5100, 5100F1, 5100F2, 5100F3, 5100F4, 5100P1, 5100P2, 5105, 5107, 5110, 5120, 5125, 5130, 5200, 5205, 5210, 5220, 5230, 5235, 5240, 5240F, 5250, 5260, 5260F, 5265, 5270, 5275, 5280, 5285, 5290, 5295, 5310, 5320, 5320F1, 5320F2, 5320P, 5325, 5325P, 5330, 5330F, 5335A3 and 5335A1, 5335FA1, 5340, 5340F, 5350, 5360, 5370, 5380, 5390, 5395, 5400, 5405, 5410, 5410P, 5412, 5413, 5420, 5420P, 5430, 5440, 5450, 5460, 5470, 5480, 5500, 5500P, 5600, 5610, 5620, 5700, 5710, 5725, 5730, 5740, 5740PA2, 5740FA2, 5750, 5751, 5800, 5800P, 5810, 5815A1, 5815FA1, 5820, 5825, 5830, and 5830P
 - ACTION ITEM Suspend the rules and adopt on a second reading Policies 8000, 8100, 8105, 8105F, 8105P, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8170, 8170P, 8180, 8185, 8190 and 8195

- 8. Superintendent Report
 - a. District Update
 - b. Facilities Update
 - c. ACTION ITEM Review and Amend Leveled School Operations Plan
- Executive Session Pursuant to Idaho Code 74-206 Sub 1 (b) Student Expulsion Hearings and Sub (d) Student Attendance/Credit Recovery Hearings
- Action Pertaining to Executive Session Student Expulsion Hearings and Student Attendance Hearings
- 11. Adjournment

Barbara A. Choate

Clerk

Posted March 11, 2022