

HOMEDALE JT. SCHOOL DISTRICT #370
BOARD OF TRUSTEES
AGENDA FOR MONDAY, FEBRUARY 8, 2016
DISTRICT OFFICE BOARD ROOM - 116 EAST OWYHEE
7:00 PM

1. **SET AGENDA**

2. **MINUTES**

- a. MINUTES OF THE REGULAR JANUARY 11, 2016 MEETING.
- b. MINUTES OF THE SPECIAL FEBRUARY 2, 2016 MEETING.

3. **BILLS FOR THE MONTH OF JANUARY, 2016**

4. **DELEGATIONS:**

- a. Employees
- b. Public Forum (5 minutes per group)

5. **EMPLOYEE RECOGNITION:**

- a. Sally Gonser

6. **REPORTS**

- a. Transportation/Maintenance Supervisor -- Tom Muir
- b. M.S. Activities Director -- Nick Ketterling
- c. H.S. Athletic Director -- Casey Grove/Dan Holtry
- d. State/Federal Programs Coordinator -- Christine Ketterling
- e. Principals
- f. Superintendent
- g. COSSA

7. **OLD BUSINESS:**

- a. _____

8. **NEW BUSINESS:**

a. Policies (*Amended*) (***action***)

- 1) Amended Policy 9990 **now Policy 2375** Instruction, *Service Animals in Schools*
- 2) Amended Policy 2700P Instruction, *High School Graduation Requirements*
- 3) Amended Policy 8.65 **now Policy 5260** Personnel, *Abused and Neglected Child Reporting*

b. Policies (*New*) (***action***)

- 1) Policy 2140 Instruction, *Student and Family Privacy Rights (This policy is to be adopted in consultation with parents. Public comment is requested prior to adoption.)*
- 2) Policy 4500 Community Relations, *Public Gifts/Donations to the Schools*
- 3) Policy 4500P Community Relations, *Public Gifts/Donations to the Schools Procedure*
- 4) Policy 4510 Community Relations, *Public Gifts to Schools: Donations of Material/Equipment Affecting Building Structure or Maintenance*
- 5) Policy 4520 Community Relations, *Soliciting and Accepting Grants or Donations*
- 6) Policy 4600 Community Relations, *Volunteer Assistance*
- 7) Policy 4600F Community Relations, *Volunteer Confidentiality*
- 8) Policy 5260F Personnel, *Report of Suspected Child Abuse, Abandonment, or Neglect*

c. _____

9. **EXECUTIVE SESSION:**

a. Per Idaho Code §74-206 (1)(a, b)

10. **NEW BUSINESS:**

a. Resignations (***action***)

b. Hire Personnel (***action***)

c. Volunteer (***action***)

d. Superintendent's Evaluation/Contract (***action***)

e. _____