## HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, June 12, 2017 – 7:00 pm Agenda

- 1) Call to Order
- 2) Consideration of Consent Agenda
  - A. Approval of Minutes May 8, 2017
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- Programs

   A. Recognition of Board Service
- 4) Unfinished Business
  - A. Van Get another one?
  - B. Board Survey of Employees
- 5) New Business
  - A. Budget Hearing 2017-2018 Budget
  - B. Master Agreement 2017-2018 School Year
  - C. Early Release Grades 7-11 May 23 & 24, 2017
  - D. Lunch Fees for Next Year
- 6) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B. Summer Leadership Institute July 26 Lapwai Who is going?
- 7) Personnel Action Items
  - A. Resignation Science Teacher Pam Turnbull
  - B. Declare Vacancy Girls Basketball Coach
  - C. Administrative, Certified and Coach Staff Returning for 2017-2018 School Year remaining
  - D. New Hire Sixth Grade Teacher Becky Finnell
    - Kindergarten Teacher One Year Only Andrea McMillion
  - E. Special Education Director Contract Renewal Kerrie Raines
  - F. Memorandum of Understanding Lapwai School District Business Services
- 8) Adjourn