

**HIGHLAND JOINT SCHOOL DISTRICT #305**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Highland School Library, 112 Boulevard Ave, Craigmont, Idaho**  
**Monday, May 14, 2018 – 7:00 pm**  
**Agenda**

- 1) Call to Order
- 2) Consent Agenda – Action Items
  - A. Approval of Minutes – April 9 and April 18, 2018
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 3) Programs
  - A. Library Report – Connie Pentzer
  - B.
- 4) Unfinished Business – Action Items
  - A.
  - B.
- 5) New Business – Action Items
  - A. 2018-2019 Master Agreement
  - B. Change Health Insurance only Coverage from Regence to Statewide Schools Self-Funded Benefit Trust (Blue Cross)
  - C.
- 6) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B.
- 7) Executive Session – Idaho Code Section 74-206(1) (b) (Personnel)
  - (a) to consider hiring a public employee  
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)  
Personnel Action Items
    - A. Resignation – Paraprofessional – Connie Pentzer  
– Kindergarten Teacher – Christy Rosenau
    - B. New Hire – Science Teacher – Carole Davis  
– Middle School Teacher – Alexandria Sisk
    - C. Certified Staff Returning for 2018-2019 School Year
- 8) Adjourn