HIGHLAND JOINT SCHOOL DISTRICT #305 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

Highland School Library, 112 Boulevard Ave, Craigmont, Idaho Monday, June 12, 2023 – 7:00 pm

Agenda

- 1) Call to Order
- 2) Consent Agenda Action Items
 - A. Approval of Minutes May 8, 2023
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
 - E. Personnel Report
- 3) Programs Discussion Items

A.

- 4) Unfinished Business Action Items
- 5) New Business Action Items
 - A. Budget Hearing 2022-2023 Amended Budget
 - B. Budget Hearing 2023-2024 Budget
 - C. Master Agreement 2023-2024 School Year
 - D. Certified Staff Returning for 2023-2024 School Year
 - E. Memorandum of Understanding Lapwai School District Business Services
 - F. Social Media Class Action Lawsuit
- 6) Reports and Comments Requiring No Action
 - A. Recap of June 5 ISBA Board Workshop
 - B. Administrative/Principal Reports
- 7) Executive Session Idaho Code Section 74-206(1)(b) (Personnel) Action Item (If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)
 - (b) To consider the evaluation or disciplining of a district employee
- 8) Adjourn