

SCHOOL BOARD MEETING AGENDA

Wilder School District
Wilder Modular 7/8 – Boardroom
June 9, 2014 -- 7:00 p.m.

1.0 CALL TO ORDER

2.0 BUDGET HEARING

- 2.1 Budget Hearing 2013-2014
- 2.2 Budget Hearing 2014-2015

3.0 CONFIRMATION/CONSENT AGENDA

- 3.1 Bills for Approval – All Funds \$ 80,789.63
- 3.2 Financial Report
- 3.3 Minutes
- 3.4 COSSA Minutes

4.0 PUBLIC FORUM

Any individual wishing to address the school board must follow the procedures addressed in the meeting brochure available prior to or at the meeting according to Policy 204.1A.

5.0 REPORTS

- 5.1 Middle High Principal Briefing
- 5.2 Elementary Principal Briefing
- 5.3 Superintendent Briefing

6.0 OLD BUSINESS

- 6.1 Certified Calendars – ½ Day Wednesdays/Professional Development – Motion
- 6.2 Proposed COSSA PTE Schedule – Discussion

7.0 NEW BUSINESS

- 7.1 2013-2014 Amended Budget Approval
- 7.2 2014-2015 Preliminary Budget Approval
- 7.3 Adult Lunch – Increase to \$3.50
- 7.4 Idaho School Boards Association Membership
- 7.5 District Office Summer Hours
- 7.6 1st Reading – Policy 203.10 – Strategic Planning
- 7.7 1st Reading – Policy 203.9 – Board Development Opportunities
- 7.8 1st Reading – Policy 301.2 – Powers and Duties of the Superintendent
- 7.9 1st Reading – Policy 410.1 – Professional Employee Representation for Purpose of Negotiations
- 7.10 1st Reading – Policy 410.2 – Leadership Premiums
- 7.11 1st Reading – Policy 402.6 – Evaluation of Certified Teaching Staff
- 7.12 1st Reading – Policy 605.9 - McKinney-Vento Homeless Assistance Act
- 7.13 Teacher Evaluations
- 7.14 Superintendent Evaluation
- 7.15 Board Requests to Administration

8.0 EXECUTIVE SESSION (Idaho Code 67-2345 (1) (a,b,c))

- 8.1 Personnel (a,b)
- 8.2 Negotiations(c)

(Following the executive session, any/all action will now be transacted, prior to adjournment of this meeting)

10.0 ADJOURN