

**PRESTON SCHOOL DISTRICT SCHOOL BOARD MEETING**

**Date: October 21, 2015**

**7:00 Regular Business Meeting, District Office**

**Board of Trustees**

Jody Shumway, Chairman  
Fred Titensor, Vice Chairman  
Joy Christensen  
Brooke Palmer  
Brandon Roberts

**Superintendent of Schools**

Marc Gee

**Clerk/Treasurer**

Brian Mendenhall

- I. MEETING CALLED TO ORDER – Mr. Shumway**
  - A. Prayer:
  - B. Pledge:
  
- II. CONSENT AGENDA**

Board Minutes  
Financial Summary  
Bills  
Hirings/Resignations
  
- III. EXECUTIVE SESSSION-Idaho Code 74-206 (B)**

Student A Open Enrollment Request  
Alternative Graduation Approval
  
- IV. PUBLIC INPUT**
  
- V. SUPERINTENDENT REPORTS AND RECOGNITIONS**

4-day Week Report and Survey Plans  
Middle School Sports Discussion Update  
Communications and Newsletters  
Principal Evaluation Update  
Facilities Update  
ISBA Resolution Review
  
- VI. Policy Review:** 205—Continuous Improvement Plans, 244—Nomination of Trustees, 276—Access to Public Records (+2 forms), 470—Definition of Non-Certificated Personnel, 506.50—Prohibition Against Harassment, Intimidation, and Bullying, 634—Postsecondary Enrollment Options, 940—Electronic Surveillance, 772—Charging School Meals
  
- VII. 1<sup>st</sup> Reading on Policies:** 314-Employing Retired Administrators, 465-Employing Retired Teachers, 491-Acceptable Use of Internet, Computer, and Network Resources for Employees(+1 Form)
  
- VIII. 2<sup>nd</sup> Reading on Policies:** 409.5—Administrative Leave for Certificated Employees, 442—Code of Ethics for Certificated Employees, 443—Certificated Employee Evaluations, 448---Reduction in Force Regarding Certificated Employees, 449—Release from Contract of Certificated Employees, 454—Certificated Discharge, 466—Leadership Premiums for Instructional Employees, 476P1—Grievance Procedure for Non-Certificated Employees
  
- IX. AUDIT REPORT**
  
- X. ACTION ITEMS**
  - A. Approve Audit Report
  - B. Approve Policies
  - C. Student Teacher Approval
  - D. Approval for Bus Upgrades
  - E. Bright Fund to Idaho Community Foundation
  
- XI. BOARD MEMBERS' INPUT**
  
- XII. ADJOURN**