

PRESTON SCHOOL DISTRICT
Regular Business Meeting, District Office
Date: September 16, 2015
5:30 Building and Facilities Tour
approx.. 7:15 Regular Business Meeting

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. **BUILDING and FACILITIES TOUR 5:30 – 7:15**
Junior High, Oakwood, Pioneer, Maintenance Shop, and High School (in that order)
- III. **CONSENT AGENDA**
Board Minutes
Financial Summary
Bills
Hires/Resignations
- IV. **PUBLIC INPUT**
- V. **SUPERINTENDENT REPORTS AND RECOGNITIONS**
 - A. Teacher of the Year Recognition—Kaylynn Hamblin presenting
 - B. 4-day School Week Report
 - C. FFA Proposal for National Convention—Mr. Crossley
 - D. Fundraiser for After School Program—Kristin Skinner
 - E. Lady Liberty Trip March 24-31—Pandi Elison-Chang
 - F. Report on Senior Project
 - G. Teacher Professional Development Report
 - H. Teacher Evaluation Format Report
 - I. Enrollment Report
 - J. ISBA Training
- VI. **Policy Review:** 314-Employing Retired Administrators, 465-Employing Retired Teachers, 491-Acceptable Use of Internet, Computer, and Network Resources for Employees
- VII. **1st Reading on Policies:** 409.50 – 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
- VIII. **2nd Reading on Policies:** 304- Superintendent Appointment, 305 – Superintendent Evaluation, 310 – Principal Evaluations
- IX. **ACTION ITEMS**
 - A. Approve District Leadership Premium Plan
 - B. Approve policies: 205- Strategic Planning, 228-Board Member Conflict of Interest
 - C. Bright Fund
- X. **BOARD MEMBERS' INPUT**
- XI. **EXECUTIVE SESSION-Idaho Code 74-206**
Student A Open Enrollment Request
Personnel
- X. **ADJOURN**