

PRESTON SCHOOL DISTRICT
Regular Business Meeting, District Office
Date: February 20, 2019
Time: 7:00 pm

Board of Trustees

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

Superintendent of Schools

Marc Gee

Clerk/Treasurer

Brian Mendenhall

- I. MEETING CALLED TO ORDER – Mrs. Christensen**
 - A. Prayer:
 - B. Pledge:

- II. CONSENT AGENDA**

Board Minutes
Financial Summary
Bills
Hires/Resignations

- III. ACTION ITEM: Approve/Deny Consent Agenda**

- IV. PUBLIC INPUT**

- V. SUPERINTENDENT REPORTS/ACTION ITEMS**
 - a. Proposed High School Advisory Change—Mr. Lee
 - b. Eligibility Policy Proposal—Mr. Lee
 - c. One-to-One Technology Proposal—Mr. Manley
 - d. Discussion of 2019-2020 Calendar
 - e. Solar Panel/SEI Tec Discussion
 - f. Legislative Update
 - g. Superintendent Evaluation Materials
 - h. Draft of Procedural Agreement with PEA
 - i. Arts Programs Review Update
 - j. Emergency Closure
 - i. **Action Item:** Approve/Deny Emergency Closure

- VI. POLICY REVIEW: 551—Student Drug, Alcohol, and Tobacco Use**

- VII. POLICY 1st READING: 610—High School Graduation Requirements**

- VIII. BOARD MEMBERS' INPUT**

- IX. EXECUTIVE SESSION: Pursuant to Idaho Code: 74-206 (1)(b) To consider the evaluation of a public officer, employee, staff member or individual agent**
 - a. Superintendent Evaluation
 - b. Evaluation of employee A

- X. ACTION ITEM: Approve/Deny Superintendent Evaluation**

- XI. Discussion of Superintendent Contract**

- XII. ACTION ITEM: Approve/Deny Superintendent Contract**

- XII. ADJOURN**