

EMMETT INDEPENDENT SCHOOL DISTRICT #221

400 South Pine St., Suite 1, Emmett, Idaho 83617

At: The Butte View Complex

400 S Pine Suite 1 - Room 3

9/11/2014

1 **CALL TO ORDER AND FLAG SALUTE - 7:00 p.m.**

2 **REGULAR SESSION - 7:00 p.m.**

I. **Open Session - Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
- C. Approval of Bills: month/amount
- D. New Hires/Transfers/Resignations/Retirements/Change of Job Status

II. **Old / New Business**

- A. Retirees Presentation of Clocks
- B. Budget Review
- C. ISBA - Training, Regional Meetings and Annual Conference
- D. PRTA - Operating Agreement and Resolution of Support
- E. Strategic Plan - Discussion of Planning Process for 2014-2015
- F. Staff Exit Surveys - Review

III. **General Patron Input for Non-Agenda Items**

- A. General Patron Input

IV **District Reports**

- A. District (Administrative) Reports
- B. School Reports

V. **Policy Review**

- A. 553 - Restraint & Seclusion
- B. 771 - Charging School Meals - *Replacing 568*
- C. 568 - Child Nutrition Services - *Remove & Replace with 771*
421 - HIPAA Privacy Rules
- D. 1006 - Registered Sex Offenders
- E. 681.50 - Student Data Privacy and Security
- F. 560 - Epinephrine Auto-Injectors
- G. 561 - Administering Medications
- H. 409.50 - Administrative Leave for Certificated Employees

3 **ADJOURNMENT**

4 **EXECUTIVE SESSION: 67-2345(1) - *If Needed***

(per Idaho code 67-2345 to discuss personnel, student and contract items)

Emmett Ensures Educational Excellence

