Board of Trustees
Coeur d'Alene School District 271
Midtown Center Meeting Room

Regular Meeting
June 6, 2022
5:00 PM

MEETING AGENDA

1. Call Meeting to Order / Pledge of Allegiance

2. Approval of Agenda (Action)

3. Appoint Clerk of the Board / Custodian of Records

4. Board Recognitions (Information)
   - Teachers of the Month

5. High School Student Body Reports (Information)

6. SAG (Student Advisory Group) Report (Information)

7. CEA Report (Information)

8. Public Comment
   Citizens may speak for three minutes on school district matters. Please sign up on the speaker sheet provided at the entrance door. Comments about specific personnel or students may not be expressed. Citizens may also submit comments to the Board via e-mail at trustees@cdaschools.org prior to the meeting.

9. **Consent Agenda** Items (Action):
   A. Personnel
   B. Accounts Payable Checklist / Credit Card Transaction Report
   C. Approval of Minutes: 5-2-22 / 5-16-22 / 5-26-22
   D. Truancy Affidavit
   E. Bid Award for Print Services – Minute Press
   F. Request for Student Travel – LCHS DECA to Washington, D.C. 11/30-12/4/22 (Revised)
   G. Bus Disposal Recommendation
   H. Replace Aribiter Pay with DragonFly as payment platform for officials
   I. Leadership Awards

10. **Consent Agenda** Items (Information):
    A. Discipline Data
    B. Contracted Services
    C. Finance Report
    D. Summary of Administrative Procedure Revisions
    E. Insurance Renewal Premium Notice
    F. Learning Management System (LMS) Renewal – Schoology

11. Consideration of **Assessment and Student Achievement** Items (Information):
    A. Assessment/Student Achievement
       - Civics
       - FastBridge
       - i-Ready Mathematics
       - Istation Reading
       - ISAT by Smarter-Balanced

12. Consideration of **Finance** Items (Information):
   A. Budget Subcommittee Update

13. Consideration of **Action** Items:
   The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.
   A. Secondary Social Studies Materials Adoption

   B. New and Updated Curriculum
   - Middle School Family & Consumer Science
   - Middle School Computer Coding
   - High School Engineering Technology/Shop 1
   - High School Medical Terminology
   - High School Computer Programming and Software Development 1 (Python)

   C. Policies for Action
   - 3440 – Student Fees, Fines & Charges
   - 8320 – Fire Drills and Evacuation Plans
   - 8520 – Inspection of School Facilities

14. Superintendent's Report of **Information** Items:
   A. Long Range Planning Year End Report
   - Discussion

   B. Policies for Information
   - 1310 – Procedures
   - 2500 – Library Materials
   - 2530 – Learning Materials Review
   - 3010 – Open Enrollment
   - 5335 – Employee Use of Electronic Communications Devices

   C. Policy 2700 - Graduation Requirements

15. Board Reports of **Information Items**:
   A. Calendar Dates/Upcoming Events:
      June 9 – Venture High School Graduation
      June 10 – Coeur d'Alene High School Graduation
      June 11 – Lake City High School Graduation
      June 13 – Special Meeting - Public Budget Hearing
      June 20 – Special Meeting - Budget Adoption

16. Adjournment