



NOTICE OF BOARD OF TRUSTEES MEETING

NOTICE IS HEREBY GIVEN that members of the Board of Trustees of School District 271 will hold its Regular Meeting Monday, May 2, 2022 beginning at 5:00 PM at the Midtown Center Meeting Room, 1505 N. 5th Street, Coeur d'Alene.

The Board will meet in Executive Session at 4:00 PM.

The Board will meet as noted on the attached agenda. Seating capacity is capped at 72 per the Fire Marshall.

Members of the public may view a livestream of this meeting on YouTube.

Public comment may be submitted by email at any time to trustees@cdaschools.org.

Lynn M. Towne, Clerk
Board of Trustees
School District 271

Dated this 29th day of April, 2022

NOTE: If any auxiliary aids or services are needed for individuals with disabilities, please contact Lynn Towne, the Clerk of the Board, at (208) 664-8241 ext. 10007 or for T.T.Y 1-800-377-3529, no later than one (1) working day before the meeting. Personnel matters are routinely undertaken in Executive Session. Discussions about specific personnel matters are not an appropriate part of an open meeting agenda.

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AGENDA

1. Call Meeting to Order
2. Approval of Agenda (Action)

Executive Session: Idaho Code 74-206, Subsection (b) to consider the evaluation of an employee (Superintendent)

Reconvene Meeting / Pledge of Allegiance

3. Board Recognition (Information)
 - Teachers of the Month
 - Sources of Strength Program – Azure Wilson
 - Clerk of the Board – Lynn Towne
4. High School Student Body Reports (Information)
5. SAG (Student Advisory Group) Report (Information)
6. CEA Report (Information)

7. 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.

8. **Consent Agenda** Items (Action):

- A. Personnel
- B. Staff Rehire List
- C. Accounts Payable Check List / Credit Card Transaction Report
- D. Senate Bill 1404 – State Bonus Payment
- E. Approval of Minutes: 4-4-22 / 4-7-22 / 4-18-22
- F. Truancy Affidavit
- G. Approval of District Calendar 2023-24
- H. Approve RFQ for Mechanical Engineering Design and Management Services
- I. Approve RFP Food Service Supplies – Dry, Frozen, Refrigerated
- J. Student Travel – Lake City HS DECA to Orlando, FL April 2023
- K. Student Travel – Lake City HS DECA to Washington DC November 2022
- L. Approve Use of BoardDocs program

9. **Consent Agenda** Items (Information):

- A. Discipline Data
- B. Finance Report
- C. Summary of Administrative Procedure Revisions
- D. Emergency Operating Procedures
- E. Website, Mass Notification and Mobile App Contract Renewal
- F. Water Cap Fees – Lakes Middle School
- G. Gaggle Contract Renewal

10. Consideration of **Assessment and Student Achievement** Items (Information):

A. Assessment/Student Achievement

- Engagement Survey Data
- SAT School day Data
- Early Literacy Funding Requirement for K-3

11. Consideration of **Action** Items:

The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

B. High School Schedule Alignment

C. Policies for Action

- *1120 – Taking Office*
- *1610 – Trustee Conflict of Interest*
- *3001 – Enrollment Qualifications*
- *7710 – Bond Continuing Disclosure Certification*

12. Superintendent’s Report of **Information** Items:

D. New and Updated Curriculum

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

E. Policies for Information

- *3440 – Student Fees, Fines & Charges*
- *8320 – Fire Drills and Evacuation Plans*
- *8520 – Inspection of School Facilities*

F. Secondary Social Studies Materials Adoption Recommendation

13. Board Reports of **Information** Items:

G. **Calendar Dates/Upcoming Events:**

- May 16 – Workshop – Deferred Maintenance Update / Equity Framework Subcommittee Report
- June 6 – Regular Board Meeting
- 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

14. Adjournment

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