



## NOTICE OF BOARD OF TRUSTEES MEETING

NOTICE IS HEREBY GIVEN that members of the Board of Trustees of School District 271 will hold a Special Meeting, Monday, March 18, 2019 beginning at 4:00 PM at the Midtown Center Meeting Room, 1505 N. 5<sup>th</sup> Street, Coeur d'Alene.

The Board will meet as noted on the attached agenda.

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

Dated this 15<sup>th</sup> day of March, 2019

*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 three (3) working days 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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We invest in each student to prepare, challenge and advance well-educated, resilient and future-ready citizens.

## AGENDA

DISTRICT GOALS:  
2018-2019

- I. End Deficit Spending
- II. Attract & Retain Quality Staff
- III. Academic Achievement

1. Call Meeting to Order/Pledge of Allegiance
2. Approval of the Agenda (Action)
3. Approval of **Consent Agenda** Items (Action):
  - A. Wireless Access Points (WAP) Licensing
  - B. Network Switches / Adjusted Amount

Times listed below for agenda items are estimates and are subject to agenda amendment. Actual start times may vary.

- | 4. Consideration of <b>Information</b> Items: |                            | TOTAL TIME                        |
|---|----------------------------|-----------------------------------|
| 4:05  | A. Legislative Issues      | <i>Board Response 55 min</i>      |
| 5:00  | B. Student Hearing Process | 5 min <i>Board Response 5 min</i> |

Recess

**Executive Session:** Idaho Code 74-206, Subsection (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (j) to consider labor contract matters authorized under section 74-206 (1)(a) and (b).

5. Adjournment

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