



MEETING AGENDA

1. Call Meeting to Order / Pledge of Allegiance
2. Approval of Agenda (Action)
3. High School Student Body Report (Information)
 - Venture High School Graduation Recap
4. 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 email at trustees@cdaschools.org prior to the meeting.
5. **Consent Agenda** Items (Action):
 - A. Personnel
 - B. Alternate Authorization
 - C. Accounts Payable Checklist / Credit Card Transaction Report
 - D. Approval of Minutes: 6.6.22 / 6.13.22 / 6.20.22
 - E. Student Travel Requests:
 - CHS Business/DECA group to New York, NY November 30-December 4, 2022
 - CHS Business/DECA group to Orlando, FL April 22-27, 2023
 - F. 2022-2023 Meal Price Recommendation
 - G. Instructional Management System Reauthorization
 - H. Contract with PowerSchool to add formative assessments to Schoology
 - I. Elementary Health Curriculum Committee
6. **Consent Agenda** Items (Information):
 - A. Finance Report
 - B. Cybersecurity Endpoint Detection & Response Renewal
 - C. Cybersecurity Information & Event Management Software Renewal
 - D. Disposal of Technology Equipment
7. Consideration of **Assessment and Student Achievement** Items (Information):
 - A. Assessment/Student Achievement
 - Summary of semester grades; AP, ACT, SAT data
8. Consideration of **Finance** Items (Information):
 - A. 2012 Bond Early Call – Resolution 22-23-001
Presented by Chelsea Porter of Hawley Troxell

9. 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. Resolution 22-23-003: Donation of personal property and services to Coeur d'Alene High School
- B. CEA Negotiated Agreement
- C. Administrative Salary Schedule
- D. District Office Administrative Salary Schedule
- E. ISBA Resolution 22-23-002 – Increase Term Limit of SPFL
- F. Policies for Action
 - 1310 – Procedures
 - 2500 – Library Materials
 - 2530 – Learning Materials Review
 - 3010 – Open Enrollment
 - 5335 – Employee Use of Electronic Communications Devices

10. Superintendent's Report of **Information** Items:

- A. Policies for Information
 - 2385 English Learners Program

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

- A. Calendar Dates/Upcoming Events:
 - August 1, 2022 – Board Training, 4:30; Regular Board Meeting, 5:00 PM
 - August 22, 2022 – Board Workshop, 4:00 PM
 - August 29, 2022 – District Kickoff Breakfast, 7:30 AM, LCHS
 - September 12, 2022 – Regular Board Meeting, 5:00 PM
 - October 3, 2022 – Regular Board Meeting, 5:00 PM

12. **Executive Session:** Idaho Code 74-206(1), Subsection (j) to consider labor contract matters authorized under Section 74-206(1) (a) and (b), Idaho Code

13. Resume Open Session

14. 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. Superintendent's Contract

15. Adjournment