



## Monday, December 5, 2022 Regular Board Meeting

**NOTICE IS HEREBY GIVEN** that Coeur d'Alene Public School District #271 will hold their regular meeting of the Board of Trustees on Monday, December 5, 2022. The meeting will take place at 5:00 PM at the Midtown Center Meeting Room, 1505 N 5th Street, Coeur d'Alene. The Board will meet as noted on the agenda below.

**Members of the public are invited to attend board meetings and workshops. As a courtesy, livestream service for this meeting will be available. Public comment will also be heard. Comments for the Board may also be submitted via email at any time at [trustees@cda.schools.org](mailto:trustees@cda.schools.org).**

**Marianne Southwick, Clerk  
Board of Trustees  
Coeur d'Alene Public School District #271**

**Dated this 1st day of December, 2022.**

### **PLEASE NOTE:**

**If auxiliary aids or services are needed to accommodate individuals with disabilities, please contact Marianne Southwick, Clerk of the Board, at (208) 664-8241 ext. 10007 or TTY/TDD at 1-800-377-3529 no later 9:00 AM the day of the meeting.**

### **1. Welcome/Approval of Agenda**

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- A. Call Meeting to Order/Pledge of Allegiance
- B. Approval of Agenda

### **2. Board Recognitions**

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- A. Tesh, Inc.
- B. Teachers of the Month

### **3. Student Reports**

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- A. High School Student Body Reports
- B. Student Advisory Group (SAG) Report

### **4. Public Comment**

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- A. Public comment guidelines

### **5. Consent Agenda - Action**

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- A. Approval of Consent Agenda
- B. Personnel Actions
- C. Accounts Payable Checklist/Credit Card Transaction Report
- D. Purchase of Vehicles

E. Deferred Maintenance - Trash Compactors

F. Summary of Architectural Services RFQ

G. Voice Over Internet Contract Renewal

**6. Board Consent/Additional Information**

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A. Contracted Services

B. Finance Update

C. Summary of Administrative Procedure Revisions

D. Student Discipline Data

**7. Consideration of Action Items**

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A. Policy 2377 Animals in Schools and Classrooms - Second Reading

B. Policy 7430 Travel Allowances and Expenses - Second Reading

**8. Superintendent's Report**

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A. ISBA Convention Board Reports

B. High School Schedule Proposals

C. Policy 4105 Public Participation in Board Meetings - First Reading

D. Policy 4500 Public Gifts/Donations to Schools - First Reading

E. Policy 7400 Procurement Management System - First Reading

F. Policy 7407 Public Procurement of Goods and Services - First Reading

**9. Future Dates**

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A. Jan. 9, 2023 - Annual Meeting

**10. Executive Session**

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A. Executive Session per Idaho Code 74-206 (1)(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; and (1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

**11. Adjournment**

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**12. Board Q&A**

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A. Board Q&A for 12.5.22