



COEUR D'ALENE PUBLIC SCHOOLS

1400 N. NORTHWOOD CENTER CT.

COEUR D'ALENE, ID 83814

(208) 664-8241

CDASCHOOLS.ORG

NOTICE OF BOARD OF TRUSTEES MEETING

NOTICE IS HEREBY GIVEN that the Board of Trustees of School District 271, Kootenai County, Idaho will hold its Regular Meeting on Monday, September 12, 2022 beginning 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 posted agenda.

Members of the public are invited to attend Board meetings. Seating capacity is capped at 72 per the Fire Marshall. The public may also view a livestream of this meeting on YouTube, which can be accessed via the District's website at www.cdaschools.org.

Public comments may be submitted to the Board of Trustees any time at trustees@cdaschools.org.

Marianne Southwick, Clerk
Board of Trustees
School District 271

Dated this 9th day of September, 2022.

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.
- Personnel matters are routinely undertaken in Executive Session. Discussions about specific personnel matters are not an appropriate part of an open meeting agenda.



Monday, September 12, 2022 Regular Board Meeting

**Midtown Center Meeting Room
1505 N 5th Street, Coeur d'Alene
5:00 PM Regular Meeting**

1. Welcome

- A. Call Meeting to Order/Pledge of Allegiance

2. Approval of Agenda

- A. Approval of Agenda

3. Board Recognitions

- A. Heroic Efforts of Lake City Students
- B. SPFL Levy Update and Thank You

4. Department Spotlight

- A. Mentor Program

5. Public Comment

- A. Public comment guidelines

6. Consent Agenda - Action

- A. Approval of Consent Agenda
- B. Approval of Minutes: 8.1.22 Meeting
- C. Approval of Minutes: 8.22.22 Workshop
- D. Approval of Minutes: 8.29.22 Board Retreat
- E. Personnel
- F. Personnel-Alternate Authorizations
- G. Accounts Payable Checklist/Credit Card Transaction Report
- H. Annual Policy Review
- I. Student Travel
- J. Policy 2530 - Modification

7. Board Consent/Additional Information

- A. Contracted Services
- B. Summary of Administrative Procedure Revisions

C. Continuous Improvement Plan (CIP)

8. Consideration of Action Items

A. Bid Summary - Copy Paper

B. Solution Tree Contract

C. FY22 Unaudited Actuals Update

D. Resolution 22-23-004: Transfer and Commit Funds

E. Policy 1420 - Second Reading

9. Superintendent's Report

A. Policy 5750 - First Reading

10. Board Report/Future Dates

A. Upcoming Dates to Remember

11. Adjournment

12. Board Q&A

A. Board Q&A