

# Agenda

Avery-Calder-Clarkia SD #394

6:00 PM Calder School Gym

## January 7, 2020 Change of Date

### Board of Trustees

|                          |        |
|--------------------------|--------|
| Sidney Sutherland, Chair | Zone 2 |
| Eric Lenz, Vice-Chairman | Zone 3 |
| Charles Barnes           | Zone 4 |
| Dawn Kruger              | Zone 5 |

1. Roll Call
2. Call to Order
3. Flag Salute
4. Organization of the Board of Trustees
  - A. Oath of Office
  - B. Election of Chairman
  - C. Election of Vice-Chairman
  - D. Election of Clerk
  - E. Election of Treasurer
5. Consent Agenda (motion to approve all items)
  - A. Approval of Minutes
  - B. Bills, payment approval
6. Reports
  - A. Business Manager
  - B. Teacher
  - C. Superintendent
  - D. Chair/Trustees
7. Discussion/old business
  - Remaking of the Board of Trustees
8. Action Items
  - A. Vacancies on the Board (Policy 1140)
  - B. Final Reading (Policy 1100) (Idaho Code 33-313 states Each elementary school district shall be divided into three trustee zones this change brings the district into compliance with Idaho law)
  - C. Approve MOU for Internet provider to Calder Community
10. Board Member Comments
11. Adjourn

**Contact info:** Board Clerk, Sheila Cottier 245-2479 Superintendent, Robert Vian w245-2479 c208- 816-8897