

MINUTES

Special Meeting Policy Committee October 17, 2018

The Policy Committee of New Plymouth School District #372, Payette County, Idaho, met at the District Office on October 17, 2018 at 4:00 p.m. Members present were Arlo Decker, Dani Rollins, and Superintendent-Dave Sotutu

The meeting started at 4:00pm

The following 1000 Series-Board of Trustees policies were discussed and will be included in the November Regular Board Meeting on November 12 for the first reading:

Continuity of the Board

1. 1000-Legal Status and Operation
2. 1010-Organization and Classification

School Board Elections

3. 1100-Membership
4. 1110-Elections
5. 1110P-Candidate Edification
6. 1120-Taking Office
7. 1120P-Oath of Office
8. 1130-Resignation
9. 1140-Vacancies

Organization and Government of the Board

10. 1200-Annual Organization Meeting
11. 1205-School Board Powers and Duties
12. 1210-Qualifications, Terms, and Duties of Board Officers
13. 1220-Clerk
14. 1230-Duties of the Treasurer
15. 1240-Duties of Individual Trustees
16. 1250-Committees
17. 1260-Authorization of Signatures and Electronic Signatures

Governance

18. 1300-District Policy
19. 1310-Administrative Procedures
20. 1315-District Planning
21. 1320-Management Rights

Principals of Operations

22. 1400-Board/Staff Communications

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- 23. 1405-School Board Use of Email and Social Media
- 24. 1410-Board/Superintendent Relationship
- 25. 1420-Trustee Expenses
- 26. 1430-Trustee Insurance
- 27. 1440-Board Participation in Activities

Board Meetings and Board Meeting Procedures

- 28. 1500-Board Meetings
- 29. 1500P-Board Meeting Procedure
- 30. 1510-Open Meeting Law Compliance and Cure
- 31. 1525-Board Meetings News Coverage


Board Ethics, Growth and Development

- 32. 1600-Code of Ethics for School Board Members
- 33. 1610-Conflict of Interest
- 34. 1615-Trustee Spouse Employment
- 35. 1620-Board Goals and Objectives
- 36. 1630-Evaluation of Board
- 37. 1640-Inservice Conference for Trustees
- 38. 1645-Board Development Opportunities
- 39. 1650-New Board Member Workshop

Meeting ended at 5:30pm



Chairperson



Clerk of the Board