

AGENDA

**New Plymouth School District #372  
Regular Meeting of the Board of Trustees  
October 8, 2018**

A. 6:00 p.m. CALL TO ORDER-QUORUM (Action)

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA (Action Items)

*All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business, such items shall remain an Action Item for consideration of Board Approval.*

1. Approve agenda for this meeting
2. Approve minutes of September 10, 2018 Regular Meeting and September 17, 2018 Special Meeting Negotiations, October 2, 2018 Special Meeting Calendar Committee
3. Accept resignation of Wayne Forsberg as 7<sup>th</sup> grade Girls' Basketball Coach
4. Accept resignation of Tyler Squibb as Asst. Wrestling Coach
5. Accept resignation of Devin Barker as Middle School Track Coach
6. Accept resignation of Sam Miller as Bus Driver
7. Approve open enrollment applications, as recommended
8. Approve Finance Committee Reports

D. REPORTS (Information)

1. Dave Sotutu-Superintendent
2. Sean King-Elementary Principal (453 week of 9-24)
3. Joe Hally-Middle School Principal (239 week of 9-24)
4. Dan Hull-High School Principal (313 week of 9-24)

E. RECESS TO EXECUTIVE SESSION PURSUANT TO: (Action)

I.C. 74-206 1 (a) Personnel Matters

To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

## AGENDA

### I.C. 74-206 (1) (b) Personnel Matters

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.

### I.C. 74-206 1 (j) Labor Contract Matters

To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

### ROLL CALL

#### F. RETURN TO OPEN SESSION (Action)

### ROLL CALL

#### G. NEW BUSINESS (Action Items)

1. Consider approving/non-approving: Coaches/Assistants/Volunteers list from High School and Middle School for Boys' Basketball, Girls' Basketball, Track and Field, Wrestling, Baseball, Softball, Cheerleading, and Dance
2. Consider possible action item from Executive Session (1) (b)
3. Consider Approving date and time for a policy work session for the Board
4. Consider Approving 2017-18 High School overnight trips (attached)
5. Consider approving the 2017 Special Education Manual
6. Consider approving baseball field renovation including sod, pumice and sprinkler system

#### H. ADJOURN (Action)