

**New Plymouth School District #372**  
**Regular Meeting of the Board of Trustees**  
**August 13, 2018**

- A. 6:00 p.m.                   CALL TO ORDER
- B.                               PLEDGE OF ALLEGIANCE
- C.                               HEARING FOR LUNCH INCREASE
1. Motion to approve \$.05 lunch increase in all schools (Action)
- D.                               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 July 12, 2018 Regular Meeting, July 30, 2018 Special Meeting, July 30, 2018 Negotiations Meeting
3. Approve Alternate Authorization for Devin Barker-Elementary Education
4. Accept resignation of Ramona Bell as Kitchen Aide
5. Approve hiring of Brisa O'Connor as Kitchen Aide
6. Approve hiring of Colleen Drake as Middle School Special Education Teacher
7. Approve hiring of Janessa Thomas as High School Special Education Teacher
8. Approve hiring of Virginia Snow as Pre-School Special Education Teacher
9. Approve hiring of Connie Frates as Special Education Aide
10. Approve hiring of Kevin Miller as Special Education Aide
11. Approve hiring of Kathryn Hill as Night Custodian (Elem)
12. Approve Open Enrollment Applications, as recommended
13. Approve Finance Committee Reports
- E.                               REPORTS
1. Superintendent-Dave Sotutu
- Superintendent's Report
2. Transportation/Maintenance Supervisor, Mike Hally
- Consider approving easement for Kevin Wilson (Action)
- Consider approving bus routes for 2018-2019 (Action)

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

1. 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.

ROLL CALL

G. RETURN TO OPEN SESSION (Action)

ROLL CALL

H. NEW BUSINESS (Action Items)

1. Consider approving/non-approving Coach/Volunteer/Assistant list from High School
2. Consider approving/non-approving Coach/Volunteer/Assistant list from Middle School
3. Consider approving 2017-2018 Amended Budget
4. Consider approving changes to Middle School Handbook (highlighted)
5. Consider approving Emergency Levy, if District qualifies

I. ADJOURN (Action)