

## AGENDA

**New Plymouth School District #372  
Regular Meeting of the Board of Trustees  
July 12, 2018**

- A. 6:00 p.m.           CALL TO ORDER  
                          PLEDGE OF ALLEGIANCE
- B.                       DECLARATION OF VIOLATION OF OPEN MEETING LAWS WITH SELF CORRECTION  
                          DECLARING PRIOR ACTION VOID (Action Item)
- C.                       EXECUTIVE SESSION
1. Pursuant to Section 74-206(1)(a) To consider hiring a public officer, employee or staff member wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- D.                       CONSIDERATION OF HIRING A PUBLIC OFFICER OR EMPLOYEE (Action Item)
1. Consideration of Superintendent hire and contract ratification
- E.                       ELECTION OF BOARD OFFICES FOR 2018-2019 (Action Items)
1. Chairperson
  2. Vice-Chairperson
- F.                       CONSENT CALENDAR
- 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 June 4, 2018 Special Meeting Negotiations, June 11 , 2018 Budget Hearing, June 11, 2018 Regular Meeting, June 18, 2018 Special Meeting Negotiations, June 18, 2018 Special Meeting, June 25, 2018 Special Meeting Negotiations
  3. Appoint Treasurer, and Assistant Treasurers for 2018-2019
  4. Appoint Clerk of the Board for 2018-2019
  5. Designate newspaper for publishing district notices for 2018-2019
  6. Set day, time, and place of regular board meetings for 2018-2019
  7. Designate locations for posting district notices for 2018-2019
  8. Appoint School District Attorney as Anderson, Julian, and Hull for 2018-2019
  9. Accept resignation of Jordan Chesler as Counselor
  10. Accept resignation of Shianne Gammon as Business Education Teacher

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11. Accept resignation of Heidi Cooper as Elementary Teacher
12. Approve hiring of Doug Sato as Special Education Director
13. Approve hiring of Brandy Smith as High School Counselor
14. Approve hiring of Tom Morin as Technology Director
15. Approve hiring of John Young as Assistant Varsity Football Coach
16. Approve hiring of Teresa Enriquez as F/T Kitchen Aide

### G. REPORTS

1. Superintendent-Dave Sotutu

### H. NEW BUSINESS (All listed matters are Action Items)

1. Any Consent Agenda Item removed for consideration under New Business
2. Selection of Board Members to the following committees:
  - Sick Leave
  - Calendar
  - Negotiations
  - Policy
  - Oversight
  - Technology
  - Finance
3. Consider approving changes to Elementary Handbook (attached)
4. Appointment of District Custodian of Records for Public Records Requests and Alternative Records Custodian

### I. ADJOURN