

POST FALLS SCHOOL DISTRICT NO. 273

206 W Mullan Avenue, Post Falls, Idaho 83854

BOARD OF TRUSTEES

AGENDA

REGULAR MEETING: January 11, 2021, 6:00pm

LOCATION: River City Middle School, Post Falls, Idaho

Seating will be limited to 10 people to comply with the Governor's Stage 2 Stay Healthy Order. There will be seven seats available for those wishing to attend in person. Public comment may be submitted by email to kzeller@sd273.com by 3:00pm the day of the meeting. The meeting will be streamed using Zoom and may be accessed using the following link, meeting ID and passcode:

<https://zoom.us/j/94426813774?pwd=WkFWMnJYU3BJb1FrQVZVQjZVY3RhUT09>

Meeting ID: 944 2681 3774 Passcode: 8X5Q9t

THE BOARD OF TRUSTEES		ADMINISTRATION
Dave Paul, Chair	Zone 1	Dena Naccarato, Superintendent
Michelle Lippert	Zone 2	Anna Wilson, Assistant Superintendent
Bonnie Beaulieu, Vice Chair	Zone 3	Trina Caudle, Assistant Superintendent
Bridget Malek	Zone 4	Wendy Lee, Dir of Business Services/Treasurer
Carol Goodman	Zone 5	Kerri Zeller, Clerk

AGENDA ITEMS

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

3.0 PLEDGE OF ALLEGIANCE

4.0 INTRODUCTION OF VISITORS

5.0 REORGANIZATION OF THE BOARD OF TRUSTEES: ACTION

- 5.1.1 Disband Board
- 5.1.2 Elect Chair and Vice Chair
- 5.1.3 Appoint Clerk and Treasurer
- 5.1.4 Schedule Regular Meetings
- 5.1.5 Approve Agenda Format
- 5.1.6 Post Public Notices
- 5.1.7 Authorize Superintendent to hire/accept resignations of non-administrative classified personnel

6.0 RECOGNITION

7.0 PUBLIC COMMENT

Public comment may be submitted by email to Kerri Zeller, Clerk of the Board at kzeller@sd273.com until 3:00 p.m. the day of the meeting.

8.0 REVIEW OF CONSENT CALENDAR Generally, "Consent Calendar" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters of the Agenda.

9.0 APPROVAL OF AGENDA: ACTION

- 10.0 CONSIDERATION OF CONSENT CALENDAR: ACTION
 - 10.1 Minutes of Previous Meetings
 - 10.1.1 December 14, 2020, Regular Meeting
 - 10.2 Fiscal Services Report
 - 10.2.1 Check Report
 - 10.2.2 Revenue Report
 - 10.2.3 Expenditure Report
 - 10.2.4 Cash Report
 - 10.2.5 Savings Report
 - 10.2.6 School Activity Report
 - 10.3 Personnel Report
 - 10.3.1 Accept Resignation of Diana Ritter, RCMS
 - 10.4 Approve Early Graduation of Post Falls High School Student
 - 10.5 Approve Revised Title IX Policies:
 - 405.17 Certified Personnel: Instructional Considerations: Harassment/Sexual, Racial, Ethnic and Other
 - 405.17a Certified Personnel: Instructional Considerations: Harassment/Sexual, Racial, Ethnic and Other
 - 504.11 Student Policy: Conduct/Discipline: Harassment/Sexual, Racial, Ethnic & Other
 - 504.11a Student Policy: Conduct/Discipline: Sexual Harassment
 - 604.6 Non-Certified Personnel: Related Considerations: Harassment: Sexual, Racial, Ethnic and Other
 - 604.6a Non-Certified Personnel: Related Considerations: Sexual Harassment
 - 604.6b Non-Certified Personnel: Related Considerations: Racial, Ethnic and Other Harassment
- 11.0 BOARD MEMBER COMMENTS AND REPORTS
- 12.0 SUPERINTENDENT COMMENTS
 - 12.1 Dena Naccarato, Superintendent
 - 12.2 Anna Wilson, Assistant Superintendent
 - 12.3 Trina Caudle, Assistant Superintendent
 - 12.4 Wendy Lee, Director of Business Services/Treasurer
- 13.0 SPECIAL REPORTS
- 14.0 CONSIDERATION OF BOARD ACTION ITEMS
 - 14.1 Consider Approval of Budget Timeline for Fiscal Year 2022: ACTION
 - 14.2 Consider Approval of Revised Policy 501.10a: Graduation and Early Graduation: ACTION
 - 14.3 Consider Approval of Revised Policy 508.12: Parent Engagement: FIRST READING
 - 14.4 Consider Approval of Revised Policies 305.4b and 305.4c: Supervision and Evaluation: SECOND READING
 - 14.5 Consider Approval of Supplemental Levy Recommendation and Resolution 20-01: ACTION
- 15.0 INFORMATION ITEMS
- 16.0 ADJOURNMENT