

Regular School Board Meeting Agenda

Arbon Elementary School District - Arbon, ID

Location: 4405 Arbon Valley Hwy

Tuesday September 12, 2023

7:00p.m.

1. **CALL THE MEETING TO ORDER**
 - a. Determine if a quorum is present

2. **PROCEDURAL MATTERS - Action Items**
 - a. Approval of Agenda

3. **DISCUSSION ITEMS-**
 - a. candidates for the Board vacancy

4. **ACTION ITEMS-**
 - a.Fill the Board vacancy

5. **EXECUTIVE SESSION:**

Idaho Code § 74-206(a). 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.

 - a. Conduct Interviews

6. **RESUME OPEN SESSION**
7. **CONSENT AGENDA -(Action) *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.***
 - a. Minutes (August)
 - b. Financial Report
 - c. Monthly Expense Report (September)

8. **INFORMATION/REPORTS**
 - a. Ground Maintenance
 - b. Building Maintenance
 - c. Teachers- Field Trip to H&H Drive
 - d. Administration
 - e. Technology
 - f. Transportation

9. **PATRON INPUT/ GUESTS:**

10. DISCUSSION

- a. Continuous Improvement Plan (CIP)
- b. Esser II Funds- need to be allocated by Sept. 30th

11. ACTION ITEMS- *the board may take action to approve,deny,amend,modify or postpone action on any of the items listed below.*

- a. SOF Grant- Replace window and fence
- b. hire superintendent

12. ADJOURN - (Action)

Approved: