

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, December 9, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.3.2 Policy Revisions –Second Reading**
 - 3.3.3 Policy Review**
 - 3.4 NEW BUSINESS**
 - 3.4.1 School Closure at Silver Hills Elementary School**
 - 3.4.2 Hire Behavior Intervention Specialist**
 - 3.4.3 Hire Literacy Intervention Specialist**
 - 3.4.4 Recommendation for 7th Grade Girls Basketball Coach**
 - 3.4.5 Superintendent’s Evaluation**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1.1 Enrollment**
 - 4.1.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.1.4 Special Education** **Tina Karst**
 - 4.1.1.5 Art Report** **Katie Lund**
 - 4.1.1.6 PLC Group Report** **Katie Lund**
 - 4.2 Communications and Information**
 - 4.2.1.1 Academic Calendar**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1.1 Open Enrollments**
 - 5.1.1.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1.1 Open Enrollments**
- 7.0 Adjournment (Action)**