

WALLACE SCHOOL DISTRICT #393  
BOARD OF TRUSTEES  
**Monday, December 10, 2018**  
6:00 P.M.  
Regular Meeting  
Silver Hills Elementary Library

- 0.0 Pledge of Allegiance
- 1.0 Roll Call
- 2.0 Approval of the Agenda (Action)
- 3.0 Consent Agenda (Action)
  - 3.1 Minutes, Treasures Report, Clerk's Financial Statement
- 4.0 Old Business (Action)
  - 4.1 Substitute Resolution
- 5.0 New Business Items (Action)
  - 5.1 Superintendent Evaluation
  - 5.2 Academic Calendar
  - 5.3 Mike Branstetter and Associates (Action)
  - 5.4 Request From Mr. Bernhardt
  - 5.5 Hire Robert Benfit as One on One Para at WJr/Sr High
  - 5.6 Hire Tina Hayman as Jr. High Cheerleading Coach
  - 5.7 Ashley Myles Presentation
- 6.0 Reports (Information)
  - 6.1 Enrollment
  - 6.2 Special Education Tina Karst
  - 6.3 Silver Hills Elementary School Todd Howard
  - 6.4 Wallace Jr/Sr High Chris Lund
- 7.0 Communications and Information (Information)
- 8.0 Executive Session [Idaho Code 67-2345 (a, d)]
  - 8.1 Open Enrollments (Action)
  - 8.2 Mr. Bernhardt's Request (Action)
- 9.0 Action Items
  - 9.1 Open Enrollments
  - 9.2 Mr. Bernhardt's Request