

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Tuesday, September 10, 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 Revision – 1st Reading (six additional policies)/
Policy Revisions – 2nd Reading**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Resignation Jr. High Girls Basketball Coach**
 - 3.4.2 Resignation SHES Para Professional**
 - 3.4.3 National School Bus Safety Week Proclamation**
 - 3.4.4 National School Lunch Week Proclamation**
 - 3.4.5 Retirement**
 - 3.4.6 Continued Approval of Alternate Route** **Nicole Delbridge**
 - 3.4.7 Request for Approval of Overnight Field Trip** **Jennifer Branz**
 - 3.4.8 Part Time Shared One on One Aide at WJr/Sr High**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.4 Special Education** **Tina Karst**
 - 4.2 Communications and Information**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1 Open Enrollments**
 - 5.1.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1 Open Enrollments**
- 7.0 Adjournment (Action)**