

**WALLACE SCHOOL DISTRICT #393**  
**BOARD OF TRUSTEES**  
**Monday, August 20, 2018**  
**6:00 P.M.**  
**Regular Meeting**  
**Silver Hills Elementary Library**

- 0.0 Pledge of Allegiance
- 1.0 Roll Call
- 2.0 Trustee Interviews
- 3.0 Discussion and Selection of Trustee
- 4.0 Oath of Office
- 5.0 Consent Agenda
  - 5.1 Minutes, Treasures Report, Clerk's Financial Statement
- 6.0 Old Business Items
  - 6.1 Policy Review
  - 6.2 2580/2580F/2580P
  - 6.3 Substitutes
- 7.0 New Business Items
  - 7.1 Fuel Bids
  - 7.2 Milk Bids
  - 7.3 Summer Camp Stipends
  - 7.4 Approve Bus Routes
  - 7.5 Resignation
  - 7.6 Hire 4<sup>th</sup> Grade Teacher (Maybe)
  - 7.7 Hire JV Volleyball Coach
  - 7.8 Hire Football Coach
  - 7.9 Bid for Roof Replacement
  - 7.10 Hire Kitchen Assistant
- 8.0 Reports
  - 8.1 Trustee Training
  - 8.2 Special Education Tina Karst
- 9.0 Communications and Information
- 10.0 Executive Session [Idaho Code 67-2345 (d)]
  - 10.1 Open Enrollments
- 11.0 Action Items
  - 11.1 Open Enrollments