REGULAR SCHOOL MEETING AGENDA AMENDED GARDEN VALLEY SCHOOL DISTRICT #71

Wednesday, November 15, 2023 6:00 PM – Garden Valley School, MPR

The mission of the Garden Valley School District is to provide educational excellence, allowing students to succeed in an ever-changing, technological world.

6:00 p.m. – Meeting begins - MPR

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. (*) Approve and Adopt Agenda
- 5. (*) Consent Agenda
 - a. (*) Approval of Minutes Regular Board meeting October 18, 2023; Special Board meeting October 25, 2023
 - b. (*) Treasurer's Report
 - c. (*) Payment of Bills and Journal Entries
- 6. (*) Delegations and Reports
 - a. Superintendent Report- Patrick Goff
 - b. Principal Report- Michelle Ogle
 - c. Community School Coordinator/ School Health Aid Report- Bundy Stephens
- 7. (*) Community Forum on Agenda Items

(Reference Policies 1520, 4105 and 4105F)

Public comment will be taken from the public on matters scheduled on the agenda. The chairman may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, repetitive or irrelevant. A person wishing to speak on an agenda item should fill out a "Request to Appear Before the Board" form 4105F and submit it to the board clerk before the meeting begins. These forms will be available at the sign in desk or can be found on gysd.net Policy 4105F.

8. (*) EXECUTIVE SESSION: 74-206 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

74-206 (1)

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- -personnel
- -student issue
- 9. (*) Action Items

a. New Business:

- i. (*) Discuss and possibly approve the formation of a supplemental levy committee
- ii. (*) Presentation of Senior project, discuss, and possible first reading of Modified Closed Campus policy, procedure, and form- Emma Shannahan

b. Old Business:

i. (*) Second reading and possibly approve- Policy 2470 Self-directed learner and 2460P Self-directed learner procedure.

10. (*) Adjourn

Next School Board Meeting is on December 20, 2023 at 6:00 p.m. at Garden Valley School - MPR

ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF TRUSTEES. THE BOARD RESERVES THE RIGHT TO CHANGE THE AGENDA PRIOR TO THE MEETING.