

**HIGHLAND JOINT SCHOOL DISTRICT #305**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Highland School Library, 112 Boulevard Ave, Craigmont, Idaho**  
**Monday, September 8, 2014 – 7:00 pm**  
**Agenda**

- 1) Call to Order
- 2) Announcement of any changes or additions to the agenda
- 3) Consideration of Consent Agenda
  - A. Approval of Minutes – August 11, 2014
  - B. Budget Report/Balance Sheet
  - C. Payment of Current Bills
  - D. Associated Student Body Accounts
- 4) Programs
  - A. Academic Advisor Report
  - B. School Walk-Through to review Buildings and Grounds
- 5) Unfinished Business
  - A. Greenhouse Grant
  - B.
- 6) New Business
  - A. First Reading – Policy 300.47 – Smoke Free Workplace  
– Policy 425.0 – Student Drug, Alcohol, and Tobacco Use
  - B. Activity Van
- 7) Reports and Comments Requiring No Action
  - A. Administrative/Principal Reports
  - B. Letter from Mike Erickson
- 8) Executive Session – Idaho Code Section 67-2345(a),(b),(d), (Personnel) (Student Issue)
  - A. Resignation – 7<sup>th</sup> Grade Advisor – Merrie Rampy
  - B. New Hire – 7<sup>th</sup> Grade Advisor – Josette Nebeker  
– 12<sup>th</sup> Grade Advisor – Sarah Hatfield
  - C. Memorandum of Understanding – Lapwai School District – Business Services
- 9) Adjourn