

July 6, 2011

Board of Trustees
Payette School District
Payette, ID 83661

The Annual Meeting of the Board of Trustees of Payette School District will be held Monday, July 11th, 2011 at 7:00 p.m. at the Payette High School Auditorium.

Call to Order
Pledge of Allegiance
Review of Agenda
Cards Available for Agenda Items
Introductions

1. *Consent Agenda
 - a. Approval of Minutes for the June 13th, 2011 Meeting
 - b. Approval of Bills for July
 - c. Personnel Actions
2. Class of 1954 Harmon Killebrew Memorial Presentation – Dick and Wanda Collingwood
3. 4th Quarter Parade of Academic Champions – Debbie Brumfield, Malheur Federal Credit Union
4. *Annual Meeting
 - a. Swearing in Newly Elected Officers
 - b. Nomination and Election of Officers
 - c. Set Meeting Date, Time and Place
 - d. Select Committees: Finance and Negotiations
 - e. Designate Public Places for Posting of Public Notices
 - f. Appoint Clerk, Treasurer, Auditor and Attorney
 - g. Appoint School Secretaries as Assistant Treasurers
5. *Overnight Field Trip Request – Principal Mark Heleker
6. Executive Session Pursuant to Idaho Code 67-2345 (1) (b)
 - a. Personnel Evaluations
7. * Possible Action Pertaining to Executive Session

*Items of probable action by the Board of Trustees – Public may comment through the use of agenda item cards.

Barbara A. Choate
Clerk