



Trustee Piper moved, seconded by Trustee Mikek to approve advertising for bids for elementary roof replacement/repair. Motion carried 5-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) lights, (2) electrical inspection, (3) carpet, (4) surplus furniture received from Coeur d'Alene, and (5) R&M 50<sup>th</sup> Anniversary luncheon.

2. Vocational Programs

Superintendent Morris reported that there will be some changes in CTE Clusters to Pathways that will affect the Business and FCS programs.

3. 1<sup>st</sup> Reading Policy 310.1 - Accommodating Individuals with Disabilities

First reading of new Policy 310.1 - Accommodating Individuals with Disabilities was held.

4. 1<sup>st</sup> Reading Policy 310.1P - Uniform Grievance Procedure

First reading of new Policy 310.1P - Uniform Grievance Procedure was held.

5. Testing Results

Superintendent Morris reported on ASVAB testing results and iStation which replaced the IRI test.

6. Superintendent's Report

Superintendent Morris reported on 1) trip to Coeur d'Alene to pick up surplus furniture, (2) accreditation review January 22-23, (3) Student perception survey by students grades 6-12, and (4) reminder that December 16 meeting will start at 5:30 p.m..

F – ADJOURN

There being no additional business, Chairman Lunsford declared the meeting adjourned at 7:42 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee\_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board