

# Agenda

Avery School District 394  
6:00 p.m. Calder School Gym  
December 19, 2023

## **Board of Trustees**

Christen Harpole, Chairman	Zone 1
Barbara Harper	Zone 2
Patrice Pfeiffer, Vice-Chairman	Zone 3

1. Roll Call
2. Call to Order
3. Flag Salute
4. Consent Agenda
  - A. Minutes
  - B. Bills
5. Reports
  - A. Business Manager/Teacher/Superintendent
6. Discussion/Old Business
  - A.
7. Action Items
  - A. First Reading Policies
8. Board Member Comments
9. Adjourn

208-245-2479 Board Clerk-Sheila Cottier, Principal/Superintendent-Megan Sindt

**Executive Session:**

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, Vote \_\_\_\_\_ that pursuant to Section 74-206 Idaho Code, the Board of Trustees hold an Executive Session. The Chairman called for individual vote;

	Yes	No
Christen Harpole	_____	_____
Barbara Harper	_____	_____
Patrice Pfeiffer	_____	_____

The vote having been counted and not less than two-thirds of the Trustees having voted in favor of said motion, the Chairman declared the Board recessed into Executive Session at \_\_\_\_\_ p.m.

Present:

The Board returned to regular session at \_\_\_\_\_ p.m.

Item discussed -