

Special Meeting/Executive Session-Amended Agenda

Wednesday, September 1, 2021 11:30 AM

PLC Building , 3442 E Iona Rd, Idaho Falls, ID 83401

I. <u>Call to Order</u>	Presenter: Chairman Chad Dance
II. <u>Roll Call</u>	
III. <u>Welcome Visitors and Delegations</u>	
IV. <u>Action Item: Approve/Amend Agenda</u>	
V. <u>Action Item: Appointment Resolution for Zone 2</u>	Presenter: Chairman Chad Dance
VI. <u>Discussion Items</u>	
A. <u>Enrollment Numbers</u>	Presenter: Heath Jackson, Executive Director
B. <u>Emergency Levy</u>	Presenter: Guy Wangsgard, CFOO
C. <u>Emergency Medical Services (EMS) Agreement</u>	Presenter: Korri Smith, District 93 Nurse & Jeff Clement, EMT and Health Professions Educator
D. <u>Rezoning Process</u>	Presenter: Dr. Scott Woolstenhulme, Superintendent
E. <u>2022-2023 District Calendar</u>	Presenter: Dr. Scott Woolstenhulme, Superintendent
VII. <u>Action Items:</u> Withdrawal District 93 Resolution FY22 - Hiring Flexibility Adoption of ISBA Resolution No. 9 on Hiring Flexibility	Presenter: Dr. Scott Woolstenhulme, Superintendent
VIII. <u>Call for Agenda Items for Upcoming Meetings</u> Regular Meeting - Wednesday, September 8, 2021 - District Board Room - 7:00 p.m. Work Session - Wednesday, September 22, 2021 - Ammon Elementary - 11:30 a.m. Regular Meeting - Wednesday, October 13, 2021 - District Board Room - 7:00 p.m. Work Session - Wednesday, October 27, 2021 - Black Canyon MS - 11:30 a.m.	
IX. <u>Action Items: Executive Session</u> The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law. <u>Role Call Vote:</u>	
X. <u>Discussion: Parcel B-FY22</u>	Presenter: John Pymm, Director

XI. Action Item: Motion to Move Into Open Session

XII. Action Item: Adjournment