

Agenda of Regular

The Board of Trustees Minidoka County School District

A Regular of the Board of Trustees of Minidoka County School District will be held May 17, 2010, beginning at 5:30 PM in the Minico High School Library, 292 West 100 South, Rupert, Idaho 83350.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER & ROLL CALL**
2. **EXECUTIVE SESSION**
Idaho Code 67-2345 for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.
 - A. Personnel Recommendations
 - B. Treasurer's Revenue Report
 - C. Treasurer's Expense Report
 - D. Accounts Payable
 - E. SBF & Activity Reports
 - F. Other
 1. Legal
3. **AMENDED BUDGET HEARING**
4. **PUBLIC MEETING ON BUDGET & FINANCIAL EMERGENCY DECLARATION**
5. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
6. **AGENDA APPROVAL**
7. **GOOD NEWS REPORTS**
 - A. Hispanic Youth Symposium (G. Campos)
 - B. 2010 Health Hero (S. Rogers)
8. **STUDENT REPRESENTATIVE REPORT**
 - A. Minico (G. Juarez)
9. **PATRON COMMENTS**
Please fill out the request form available at the front table to address the Board of

Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.

10. CONSENT AGENDA

- A. Minutes of Previous Meeting
- B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports (M. DeLuna/K. Quesnell)

11. CORRESPONDENCE & INFORMATION

- A. East & West Middle Schools-New School Portfolios (K. Vogt & S. Miller) (Exhibit #8)
- B. Reading First Recognition from the State Dept. of Education (W. Widmier)

12. BUSINESS

- A. Final Staff Allocation Approval (S. Rogers)
- B. Mt. Harrison Jr/Sr High School Uniform Policy (J. Kontos)
- C. Minico/Tech Building Roof Award (T. Schut)
- D. Old Heyburn South Building Roof Award (T. Schut)
- E. New/Amended/Deleted Policies (Exhibit #13)
 - 1. 3rd Reading Amend Policy #401.98 "Certificated Employee Reduction In Fource"
 - 2. 2nd Reading New Policly #503.00 "Student Use of Electronic Communication Devices"
 - 3. Amend Policy #404.14 "Certificated Sick Leave "
 - 4. Delete Policy #410.14 "Classified Sick Leave"
 - 5. Amend Policy #402.91 "Certificated Sick Leave Bank"
 - 6. Amend Policy #410.15 "Classified Sick Leave Bank"
- F. Disposition of Fixed Assets (Exhibit #14)
- G. Travel Requests
- H. Personnel Recommendations

13. ADJOURNMENT OF MEETING