

**NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that an **Annual Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, July 19, 2010 at 7:00 PM at the Minico High School Library, 292 West 100 South, Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Brian Duncan, Chairman
Doyle Price, Vice Chairman
George MacDonald, Trustee
Tammy Stevenson, Trustee
Mark Sanderson, Trustee

Dr. Scott Rogers, Superintendent
John Fennell, Assistant Superintendent
Michael Tribe, School Counsel
Patricia Knoblauch, Board Clerk

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
- 2. ARTEC Test Data
- 3. Board Expenses

3. PLEDGE OF ALLEGIANCE & VISITOR WELCOME

4. AGENDA APPROVAL

5. GOOD NEWS REPORTS

- A. Three Schools Meet AYP (S. Rogers)

6. 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.

7. BOARD REORGANIZATION

- A. Selection of Chairman & Vice Chairman of School Board
- B. Appointment of Treasurer, Board Clerk & School Counsel
- C. Calendar of Regular Monthly Meetings & Places for Posting Notices
- D. School Board Ground Rules-Robert's Rules of Order
- E. Review of Code of Conduct

8. CONSENT AGENDA

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

9. CORRESPONDENCE & INFORMATION

- A. Up-date on Summer Projects (S. Rogers)

- B. School Fees Up-date (S. Rogers)
- C. Mt. Harrison Open House (J. Kontos)
- D. ARTEC Annual Report (M. Gibson) (Exhibit #5)

10. BUSINESS

- A. Changes to School Handbooks (S. Rogers) (Exhibit #7)
- B. Adoption of Id. State Manual-Special Ed., Id. State Guidbook-Gifted & Talented (M. Garner) (Exhibit #8)
- C. Adoption of Transportation Policy Book & Manual (A. Bywater) (Exhibit 8)
- D. Mt. Harrison Scholarship Name Change Request (J. Kontos) (Exhibit #9)
- E. New/Amended/Deleted Policies (Exhibit #10)
 - 1. 2nd Reading Amend Policy #1004.12 "Community Use of School Facilities"
 - 2. Amend Policy #201.21 "Board of Trustees"
- F. Disposition of Fixed Assets
- G. Travel Approvals
- H. Personnel Recommendations

11. ADJOURNMENT OF MEETING

**** Robert's Rules of Order will govern all meetings**

***** Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 633 Fremont Avenue, Rupert, Id. (208) 436-4727**