

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

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, February 20, 2012 at 7:00 PM at the District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Brian Duncan, Chairman	Dr. Scott Rogers, Superintendent
Doyle Price, Vice Chairman	John Fennell, Assistant Superintendent
Tammy Stevenson, Trustee	Michael Tribe, School Counsel
Mark Sanderson, Trustee	Patricia Knoblauch, Board Clerk
Jason Gibbons, Trustee	

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. PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

4. AGENDA APPROVAL

5. GOOD NEWS REPORTS

- A. West Minico-"Start Big, Strive Hard, End Strong" (E. Jackson)
- B. Report on National Title I Conference (T. Garner & S. Miller)

6. STUDENT REPRESENTATIVE REPORT

7. 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.

8. CONSENT AGENDA

- A. Minutes of Previous Meeting
- B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

9. DISCUSSION ITEMS

- A. State of the District (S. Rogers)
- B. Supplemental Levy (S. Rogers)
- C. Mid-Year Budget Report (M. DeLuna)
- D. MCEA Request (P. Bollar & E. Martinez)

10. BUSINESS ITEMS

- A. Superintendents's Evaluation (B. Duncan)
- B. Approval of Heyburn Elem. & Mt. Harrison WISE Tool (S. Miller)
- C. New/Amended/Deleted Policies
 - 1. 2nd Reading New Policy #601.00 "Graduation Requirements"
 - 2. Amend Policy #505.15 "Disclosure of Directory Information"
 - 3. Amend Policy #907.01 "Medicaid Reimbursement Program"
- D. Disposition of Fixed Assets
- E. Travel Requests
- F. 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