

**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 16, 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  
Doyle Price, Vice Chairman  
Tammy Stevenson, Trustee  
Mark Sanderson, Trustee  
Jason Gibbons, 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
3. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
4. AGENDA APPROVAL
5. GOOD NEWS REPORTS
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. BOARD REORGANIZATION
  - A. Selection of Chairman & Vice Chairman of School Board
  - B. Appointment of Treasurer, Board Clerk & Legal Counsel
  - C. Calendar of Regular Monthly Meetings & Places of Notice Posting
  - D. School Board Ground Rules-Robert's Rules of Order
  - E. Review of Code of Conduct
9. CONSENT AGENDA
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
10. DISCUSSION ITEMS
  - A. Back to School Meetings (S. Rogers)
  - B. IDLA Blended Learning Consortium (S. Rogers)
  - C. Edustat (T. Stevenson)
  - D. Setting Board Work Session (B. Duncan)
11. BUSINESS
  - A. Approval of Administrative Reassignments (S. Rogers)
  - B. Student Gift Cards (S. Rogers)
  - C. Reroofing Areas B & C and HVAC & Elec. Systems Modification-Minico High Bid Results (T. Schut)
  - D. Transportation Reroofing Project Bid Results (T. Schut)
  - E. Adoption of Id. State Manual-Special Ed., Id. State Guidbook-Gifted & Talented (M. Garner)
  - F. Adoption of Idaho State Dept. of Ed. Transportation Manuals (A. Bywater)
  - G. Award of 2012-2013 Fuel Bid (A. Bywater)
  - H. Award of 2012-2013 Milk & Pizza Bids (P. Bean)
  - I. Award of Copy Paper Bid (M. DeLuna)
  - J. Changes to School Handbooks

K. New/Amended/Deleted Policies (Exhibit #15)

1. New Policy #812.00 "Per Diem"
2. Amend Policy #401.98 "Reduction In Force"
3. Amend Policy #402.00 "Evaluation of Certificated Employees"
4. Amend Policy #601.00 "Graduation Requirements"
5. Amend Policy #605.40 "Middle School Credits"
6. Delete Policy #807.15 "Classified Revenue Sharing & PERSI Reimbursement"

L. Disposition of Fixed Assets

M. Travel Approvals

N. Personnel Recommendations

12. 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