

**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, August 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
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

- A. District Determination for Special Education (M. Garner)
- B. Fruits & Veggie Grant (P. Bean)

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. Summer School Summary Report (J. Kontos & T. Lowder)
- B. Committee Assignments (S. Rogers)
- C. Fuel Tank Analysis (J. Fennell)

10. BUSINESS

- A. Award 2012-2013 Fuel Bid (J. Fennell)
- B. 2012-2013 Calendar Change (J. Fennell)
- C. Award Oven Bid (J. Fennell)
- D. Award Tennis Court Bid (T. Schut)
- E. 2012-2013 Pay For Performance Plans Approval
- F. Approval of 2012-2013 Bus Routes & Safety Busing (A. Bywater)
- G. Contracted Service Providers Approval (M. Garner)
- H. 12-13 Student Fees & Fundraisers Revision (S. Rogers)
- I. Vision & Goals (B. Duncan)
- J. New/Amended/Deleted Policies (Exhibit #15)
 - 1. 2nd Reading New Policy #812.00 "Per Diem"
 - 2. 2nd Reading Amend Policy #401.98 "Reduction In Force"
 - 3. 2nd Reading Amend Policy #402.00 "Evaluation of Certificated Employees"
 - 4. Amend Policy #903.25 "District Wide Security Cameras"
- K. Disposition of Fixed Assets
- L. Travel Approvals
- M. 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**