

**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 28, 2014 at 5:00 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:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
JoAnna Cook, Trustee
Bonnie Heins, Trustee
Jacob Catmull, Trustee

Dr. Kenneth Cox, Superintendent
Patricia Knoblauch, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Strategic Plan (Dr. Cox)
3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property and (f) legal questions. Idaho Code 67-2345 for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.
 - A. Personnel Recommendations
 - B. Treasurer's Revenue & Expense Reports
 - C. Accounts Payable
 - D. SBF & Activity Reports
 - E. Other
 1. Legal
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
7. STUDENT REPRESENTATIVE REPORT
8. 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.
9. 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 Policy #102.50 "Code of Conduct: School Trustees"
 - F. Trustee Responsibilities Review (M. Tribe)
10. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
 - C. Request to go out for bids on 2014-2015: Fuel, Milk, Pizza, PSR Contractor & Copier lease Agreement
11. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Board Training Package (T. Stevenson)
 - B. Administrator Committee Reports
 - C. Superintendent's Report
 1. Back to School Meeting
 2. Policy Review Committee (Dr. Cox)
 3. Used Computer RFP
 - D. Lunch In The Park
12. BUSINESS
 - A. Adoption of Idaho State Department of Education Transportation Manuals (A. Bywater)
 - B. Approve MCEA Salary & Benefits MoA (Dr. Cox)

- C. Approve Superintendent to Negotiate Rupert Water MoA (Dr. Cox)
- D. Approve Superintendent to Negotiate Technology Lease Agreement (Dr. Cox)
- E. Approve Supplemental Levy Technology Budget-Student & Techer Devices (Dr. Cox)
- F. New/Amended/Deleted Policies
 - 1. Amend Policy #402.00 "Evaluation of Certificated Employees"
 - 2. 3rd Reading Amend Policy #503.82 "Secondary School Clubs"
 - 3. 3rd Reading Amend Policy #605.40 "Middle School Credits"
- G. Disposition of Fixed Assets
- H. Travel Approvals
- I. Personnel Recommendations

13. 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 310 10th St., Rupert, Id. (208) 436-4727