

**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, September 15, 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. Technology Report (H. Hepworth & K. Jackson)
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 67-2345-1 (a), (b), (c), (f), for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.
 - A. Personnel Recommendations
 - B. Treasurer's Revenue & Expense Report
 - 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
 - A. Heyburn Enrollment (K. Kidd)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Heyburn Elementary (M. Widmier)
9. 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.
10. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
11. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Tech Committee Report (T. Stevenson)
 2. Policy Committee Report (J. Cook & B. Heins)
 - B. Administrator Committee Reports
 1. School Snack Update (R. Taylor)
 - C. Policy Discussion (Exhibit #9)
 1. Lease of Absence - Policy #404.94
 2. Employee of the Year Option - Policy #405.71 & #405.72
 3. Possible New Policy Board Development Opportunities
 - D. Superintendent's Report (Exhibit #10)
12. BUSINESS
 - A. Award 2014-2015 Copier Lease Agreement Bid (M. DeLuna)
 - B. ARTEC Memorandum of Understanding (Dr. Cox)
 - C. Ratify St. Nicholas School Student Lunch Agreement (Dr. Cox)
 - D. New/Amended/Deleted Policies
 1. Amend Policy #201.30 "Conflict of Interest"
 2. New Policy #201.35 "Trustee Spouse Employment:
 3. New Policy #202.00 "Strategic Planning"

4. 2nd Reading Amend Policy #402.00 "Evaluation of Certificated Employees"

5. New Policy #501.40 "Student Data Privacy & Security"

6. New Policy #605.50 "Advanced Opportunities"

E. Disposition of Fixed Assets

F. Travel Approvals

G. 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