

**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 20, 2015 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
Rick Stimpson, Trustee

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

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Superintendent Evaluation Goals
 - B. Board Operating Protocol
 - C. Regular Meeting Dates/Work Session Topics
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (j) labor contract matters..
 - A. Personnel Recommendations
 - B. Treasurer's Revenue & Expense Reports
 - C. Accounts Payable
 - D. SBF & Activity Reports
 - E. Other
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Migrant Summer School (H. Hepworth & M Garcia)
 - B. Connected in Idaho Technology Conference (H. Hepworth & A. Johnson)
7. STUDENT REPRESENTATIVE REPORT
8. DATA REPORT
 - A. Summer Lunch Program (R. Taylor)
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. 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. School Board Operating Protocol
 - F. Review of Policy #102.50 "Code of Conduct: School Trustees"
 - G. Trustee Responsibilities Review (M. Tribe)
11. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Summer Leadership Institute
 - B. Administrator/Department/Committee Reports
 1. Supplemental Levy Summary (Dr. Cox)
 - C. Policy Discussion
 1. Purchasing & Purchasing Order, Quotes & Bids 803.30
 - D. Superintendent's Report
13. BUSINESS

- A. Award Milk Bid for 2015-2016 (R. Taylor)
- B. Award Pizza Bid for 2015-2016 (R. Taylor)
- C. Award Fuel Bid for 2015-2016 (A. Bywater)
- D. Award PSR Contractor Agreement (S. Bingham)
- E. Minidoka Irrigation District and Hawk's Landing Developer - Easment
- F. New/Amended/Deleted Policies
 - 1. 2nd Reading Adopt new Policy #506.00 "Suicide Prevention"
 - 2. Amend Policy #803.30 "Purchasing & Purchasing Order, Quotes & Bids"
- G. Disposition of Fixed Assets
- H. Travel Approvals
- I. Personnel Recommendations

14. 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