

**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, March 14, 2016 at 5:00 PM** at the **Minico High School Library, 292 West 100 South, Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
Bonnie Heins, Trustee
Rick Stimpson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER
2. WORK SESSION
 - A. Elementary & Secondary Student Fees
 - B. Budget Assumptions
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (f) legal
 - A. Accounts Payable
 - B. Personnel Recommendations
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. APPOINTMENT OF BOARD CLERK
6. AGENDA APPROVAL
7. GOOD NEWS REPORTS
 - A. Elementary Principal Recognition (Dr. Cox)
 - B. Minico Sports (Kelly Arritt) (Exhibit #3)
8. STUDENT REPRESENTATIVE REPORTS
9. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Minico High School (J. Aston)
10. DATA REPORT
 - A. Graduation Rate (Dr. Cox)
11. 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.
12. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
13. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administration/Department/Committee Reports
 - C. Policy Discussions
 1. 1st Reading Policy #807.30 "Insurance Committee:
 - D. Continuous Improvement Plan Update (Dr. Cox)
 - E. Food Service - Quality of Food Update (R. Taylor)
 - F. Middle School Soccer (K. Arritt)
 - G. Superintendent's Report
14. BUSINESS
 - A. Superintendent's Evaluation/Contract Renewal (Chair Stevenson)
 - B. Contingency Expenditures Request
 - C. New/Amended/Deleted Policies
 1. 3rd Reading Adopt New Policy #105.00 "Elementary & Secondary Education Act Waiver"
 2. 1st Reading Policy #204.01 "Board Meetings"
 3. 1st Reading Policy #204.02 and 204.02F "Public Participation in Board Meeting:
 4. 1st Reading Policy #808.50 "Records Management"
 5. Procedure 504P Section 504 Students
 - D. Acceptance of RFP Bond Underwriting Services (Zions Bank)
 - E. Disposition of District Property/Fixed Assets

F. Travel Approvals

G. Personnel Recommendations (Exhibit #18)

15. 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