

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331  
RUPERT, MINIDOKA COUNTY, IDAHO**

**NOTICE IS HEREBY GIVEN** that a **Special Board Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, July 25, 2016 at 5:00 PM to be held at the District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

Roll Call:	Bonnie Heins, Chair	Dr. Kenneth Cox, Superintendent
	Tammy Stevenson, Vice-Chair	Kerri Tibbitts, Board Clerk
	Jason Gibbons, Trustee	Michael Tribe, School Counsel
	Rick Stimpson, Trustee	
	Jeff Gibson, Trustee	

1. Call to Order and Roll Call
2. Board Member Training - Heather Williams
3. Board Goals
4. Policy Discussion
  - A. Policy 402.95 Employee Use of Social Media
  - B. Policy 501.12 Attendance
5. Business
  - A. RFP 2016-17-01 - Pizza Bid
  - B. 2016-17 SRO Agreement
  - C. Legislative Proposal - Fingerprinting
  - D. New/Amended/Deleted Policies
    1. Policy 803.40 Purchasing Cards (803.40P) (1st Reading)
    2. D505.30 Student Activities Fundraising (1st Reading)
6. Executive Session: Idaho Code 74-206 (1) (a) personnel
7. Adjournment

This Special Meeting of the Board of Trustees of the Minidoka County School District is called pursuant to Idaho Code 74-206 (1).

**Notice:**        **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 10<sup>th</sup> St., Rupert, Idaho 83350, Telephone No. (208) 436-4727**

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Kerri Tibbitts, Board Clerk  
Minidoka County Joint School  
District No. 331, Rupert, Minidoka, Idaho

Posted:

1. District Service Center, Rupert
2. District Website: [www.minidokaschools.org](http://www.minidokaschools.org)
3. Each School & Dept. Building in the District