

**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 18, 2016 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
Bonnie Heins, Trustee
Rick Stimpson, Trustee
Jeff Gibson, Trustee

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

1. CALL TO ORDER & ROLL CALL
 - A. Agenda Summary
2. WORK SESSION
 - A. Superintendent Evaluation Goals
 - B. Regular Meeting Dates/Work Session Topics
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel
 - A. Accounts Payable
 - B. Personnel Recommendations
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Minico Sports
 - B. Maintenance (Theo)
7. DATA REPORT
 - A. Summer Lunch Program (R. Taylor)
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 Chair & Vice Chair of School Board
 - B. Appointment of Treasurer, Board Clerk & Legal Counsel
 - C. Board Meeting Descriptions
 - D. Calendar of Regular Monthly Meetings & Places of Notice Posting
 - E. School Board Ground Rules - Robert's Rules of Order
 - F. School Board Operating Protocol
 - G. Review of Policy #102.50 "Code of Conduct: School Trustees"
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
 - B. Administrator/Department/Committee Reports
 1. Maintenance
 2. Technology
 3. Transportation
 - C. Policy Discussion
 1. Policy 505.30 Student Activities Fundraising (1st Reading)
 2. Policy 803.40 Purchasing Cards (803.40P)
 - D. Superintendent's Report
12. BUSINESS
 - A. ARTEC MoU Courses

B. Approval to Move Acequia, Paul and Rupert Elementary Student Accounts to D.L. Evans Bank

C. Renewal of PSR Contractor Agreement (S. Bingham)

D. New/Amended/Deleted Policies

1. Policy D415.00 and D515.00 Service Animals in Schools/Students

2. Policy #D504.18 Epinephrine (2nd Reading)

3. Policy 1008.00 Volunteers

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