

**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, August 17, 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. Administration - Strategic Plan Draft
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (f) legal questions, (j) labor contract matters.
 - A. Personnel Recommendations
 - B. Treasurer's Revenue & Expense Report
 - C. Accounts Payable
 - D. SBF & Activity Reports
 - E. Other
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Dyslexia Conference (M. Moncur & E. Evans)
 - B. Student Immunization (L. Stimpson)
7. STUDENT REPRESENTATIVE REPORT
8. DATA REPORT
 - A. Minico Graduation Report (S. Miller)
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
 - B. Administrator/Department/Committee Reports
 1. Sumner School Summary Report (K. Kontos)
 2. Administrator/Teacher Evaluation - Student Achievement Goals (Dr. Cox)
 - C. Policy Discusson
 1. Food Service (Dr. Cox)
 - D. Superintendent's Report
12. BUSINESS
 - A. CPR Training Authorization (Dr. Cox)
 - B. Award Milk Bid For 2015-2016 (R. Taylor)
 - C. Award Pizza Bid for 2015-2016 (R. Taylor)
 - D. Plant Facility Report (T. Schut)
 - E. 2015-2016 School Resource Office Agreement (Dr. Cox)
 - F. New/Amended/Deleted Policies (*amended from previous reading)
 1. 3rd Reading Adopt New Policy #506.00 "Suicide Prevention"
 - G. Disposition of District Property/Fixed Assets
 - H. Travel Approvals
 - I. Personnel Recommendations
 - J. Approval of 2015-2016 Bus Routes
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**