

**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, November 20, 2017 at 4:30 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:

Bonnie Heins, Chair
Rick Stimpson, Vice Chair
Mary Andersen, Trustee
Tammy Stevenson, Trustee
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL

A. Agenda Summary

2. AGENDA REVIEW (4:30)

3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel (f) legal (5:00 - 5:45)

4. WORK SESSION (5:45)

A. Elementary Accountability

5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)

6. AGENDA APPROVAL

7. GOOD NEWS REPORTS

A. Minico Ag Department

B. Minico Spartan Forward (Brooke Claridge and Jacoby Sneddon)

C. Rupert Elementary (Angela Davidson)

D. Board Awards

8. EFFECTIVE INSTRUCTION

A. Elementary - 4th Grade Heyburn Elementary

B. Secondary - West Minico (Tina Williams and Brandi Milliron)

9. STUDENT REPRESENTATIVE REPORTS

A. Minico

B. Mt. Harrison

10. 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.

11. CONSENT AGENDA

A. Minutes of Previous Meeting

B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

C. Disposition of District Property/Fixed Assets

12. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. Board and Administrator Newsletter - Trustee Gibson

2. ISBA Conference Report

B. Administrator/Department/Committee Reports

1. Parent/Teacher Conference Report

2. Migrant Ed Program

C. Policy Discussion

1. Staff Handbook

2. Policy 600.00 District Calendar Committee

D. Superintendent's Report

13. BUSINESS

A. Approve Senior Project Softball Fundraiser

B. Student #1120173343 Request

C. New/Amended/Deleted Policies (*amended from previous reading)

1. Policy D302.00 Evaluation of Administrators (1st Reading)

2. Policy D402.00 Evaluation of Certificated Employees (1st Reading)

3. Policy D405.21 Staff Travel (1st Reading)

4. Policy D501.66 Homeless Education (2nd Reading)
 5. Policy D502.20 Use of Restraint, Seclusion and Aversion Techniques for Students (1st Reading)
 6. Policy D604.10 English Learners Program (2nd Reading)
 7. Policy D604.20 Education of Migratory Children (2nd Reading)
 8. Policy D809.97 Cellular Phones (3rd Reading)
 9. Policy D812.00 Per Diem (To Be Deleted)
 10. Policy D1002.00 Parent Involvement (1st Reading)
 11. Policy D1002.00P Parent and Family Engagement Guidelines (1st Reading)
 12. Policy D1002.50 Parents Right to Know Notices (1st Reading)
- D. Travel Approvals
- E. Personnel Recommendations
- F. Adjournment

** 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