

**HOMEDALE JT. SCHOOL DISTRICT #370**  
**BOARD OF TRUSTEES**  
**AGENDA FOR MONDAY, AUGUST 11, 2014**  
**DISTRICT OFFICE BOARD ROOM - 116 EAST OWYHEE**  
**7:00 PM**

1. **SET AGENDA**
2. **MINUTES**
  - a. MINUTES OF THE ANNUAL JULY 14, 2014 MEETING
3. **BILLS FOR THE MONTH OF JULY, 2014**
4. **DELEGATIONS:**
  - a. Employees
  - b. Public Forum (5 minutes per group)
5. **REPORTS**
  - a. Transportation/Maintenance Supervisor -- Tom Muir
  - b. M.S. Activities Director -- Nick Ketterling
  - c. H.S. Athletic Director -- Matt Holtry
  - d. State/Federal Programs Coordinator -- Debbie Pfeifer
  - e. Principals
  - f. Superintendent
  - g. COSSA
6. **OLD BUSINESS:**
  - a. H.S. Athletics Code of Conduct (action)
  - b. Teacher and Principal Evaluation Plans (action)
  - c. \_\_\_\_\_
7. **NEW BUSINESS:**
  - a. Policies
    - 1) Amended Policy 5.50 Certified Staff, *Professional Staff Time Schedules* (action)
    - 2) Amended Policy 8.01 Students, *Attendance Policy* (action)
    - 3) Amended Policy 8.20 Students, *High School Student Handbook* (action)
  - b. Regular Bus Routes and Safety Busing Routes (action)
  - c. COSSA Agreements (action)
  - d. Adult School Breakfast/Lunch Prices Increase (action)
  - e. H.S. Boiler Demolition Project Bid (action)
  - f. H.S. Cafeteria HVAC Upgrade Bid (action)
  - g. H.S. Locker Room HVAC Upgrade Bid (action)
  - h. Cross Country & Golf Transportation Charges (action)
  - i. Declare Hiring Emergency (action)
  - j. \_\_\_\_\_
8. **EXECUTIVE SESSION:**
  - a. Per Idaho Code §67-2345 (a, b)
9. **NEW BUSINESS:**
  - a. Resignations (action)

- b. Reassignments (***action***)
  - 1) H.S. Attendance Clerk/Secretary
  - 2) M.S. Para/Computer Teacher
- c. Hire Personnel (***action***)
  - 1) M.S. Food Service
  - 2) H.S. Food Service
  - 3) H.S. School Store Director
  - 4) H.S. Yearbook Advisor
  - 5) Sixth Grade Teacher
  - 6) M.S. Student Support Aide
  - 7) M.S. Media Center (Library) Aide
- d.