

# SODA SPRINGS SCHOOL DISTRICT #150

## BOARD OF TRUSTEES

August 28, 2019 @ 7:00pm

District Offices: 250 East 2<sup>nd</sup> South Soda Springs, ID 83276

**Vision: Educate Today's Students for Tomorrow's Opportunities**

### AGENDA ITEMS\*:

1. **Call meeting to order**
  - 1.1 ACTION ITEM – Approval of Agenda
  - 1.2 Pledge of Allegiance
2. **Executive Session: IDAHO CODE § 74-206(1)(b) – Student**
  - 2.1 ACTION ITEM: Decision regarding student
3. **Continuous Improvement Plan / Administrative Reports**
  - 3.1 Chairman
    - 3.1.1 Universal School Handbook
  - 3.2 Superintendent
  - 3.3 Principals
4. **Public Input**
5. **Faculty / Staff Input**
6. **Policy Review**
  - 6.1 ACTION ITEM – 2<sup>nd</sup> Reading: Policy 262 “Board Meeting” & “Public Input Protocol”
  - 6.2 ACTION ITEM – 2<sup>nd</sup> Reading: Policy 814 “Monthly Budget and Treasurer’s Report”
  - 6.3 ACTION ITEM – 2<sup>nd</sup> Reading: Policy 1012 “Patron Complaint”
7. **TMS Construction**
  - 7.1 ACTION ITEM – Approve July Construction Bills
  - 7.2 ACTION ITEM – Approve August Construction Bills
8. **Old Business**
9. **New Business**
  - 9.1 ACTION ITEM - Zone # 3 Trustee Vacancy
  - 9.2 2019-2020 District Enrollment Numbers
    - 9.2.1 ACTION ITEM – Possible Emergency Levy Declaration
  - 9.3 ACTION ITEM - Sick Leave Committee Appointment
10. **Consent Agenda**

**VISION:** Educate Today's Students for Tomorrow's Opportunities

**MISSION:** Graduate each Student Prepared for College, Advanced Training, Career, and Citizenship

**CORE VALUES:** Respect, Dignity, Honesty, Responsibility, Advocacy, Teamwork

**STRATEGIC VALUES: Quality Teaching and Learning:** We will deliver an aligned K-12 curriculum which prepares students for success in the work environment, college studies, and citizenship. We will promote excellence in critical thinking and rigorous academic learning. **Educational Opportunity:** We will provide students access to District programs and the opportunity to achieve success in those programs. **Staff Resources:** We will provide professional development opportunities for all staff and provide the resources to ensure instructional excellence. **School Environment and Safety:** We will provide safe, respectful and supportive school environments for students, teachers, staff, volunteers and patrons. **Facilities:** We will continue the planning process relative to future facility needs

- 10.1 ACTION ITEM – Approve the Consent Agenda Items
- 10.2 New Hires
- 10.3 2019-2020 Bus Routes
- 10.4 Minutes from 07-01-2019 Board Meeting
- 10.5 Minutes from 08-07-2019 Board Meeting
- 10.6 Bills paid June 2019
- 10.7 Bills paid July 2019
- 10.8 Budget ending July 31, 2019
- 11. Announcements / Schedules / Correspondence
  - 11.1 Trustee Election Paperwork due September 6, 2019
- 12. Adjournment

\*Although an agenda item indicates it is an action item, the board reserves the right to not take any action on that item.

**VISION:** Educate Today's Students for Tomorrow's Opportunities

**MISSION:** Graduate each Student Prepared for College, Advanced Training, Career, and Citizenship

**CORE VALUES:** Respect, Dignity, Honesty, Responsibility, Advocacy, Teamwork

**STRATEGIC VALUES: Quality Teaching and Learning:** We will deliver an aligned K-12 curriculum which prepares students for success in the work environment, college studies, and citizenship. We will promote excellence in critical thinking and rigorous academic learning. **Educational Opportunity:** We will provide students access to District programs and the opportunity to achieve success in those programs. **Staff Resources:** We will provide professional development opportunities for all staff and provide the resources to ensure instructional excellence. **School Environment and Safety:** We will provide safe, respectful and supportive school environments for students, teachers, staff, volunteers and patrons. **Facilities:** We will continue the planning process relative to future facility needs