

Board Meeting Agenda Summary

July 25, 2016

Trustees: If you have questions about any item on this summary prior to the board meeting please share them with me so that I can have the appropriate information at the board meeting.

2. **Board Member Training** - Heather Williams will provide some training for the Board on Governance and Roles and Responsibilities.
3. **Board Goals** - Trustees will be able to assess their level of board participation and discuss the types of goals they would like to set for themselves for the coming year. Last year's Trustee visits to each school was very successful. I have received feedback from some administrators that they would like more board drop-in visits from Trustees.

4. Policy Discussion

- 4.A. **D402.95 Employee Use of Social Media ...** – Out current policy referred to 'current students.' I changed this to 'elementary or secondary students' and made some other changes as well.
- 4.B. **D501.12 Attendance** – There is no reference to Make-up Time in our policy. It does however indicate that students will lose credit if they go below 90% attendance. The policy also allows for appeals through a building level Attendance Committee. I had suggested making Make-Up Time optional, but then realized it already is: If you don't do it you don't get the grade, but you don't have to do it.

Some districts have a hard line and do not allow for any recourse: you miss the time you lose the grade. I think we should have some alternative to losing the grade or change the policy to remove this as a consequence.

5. Business

- A. **RFP 201617-01 Pizza Bid** – This is the revised RFP that meets USDA guidelines.
- B. **SRO Agreement** – I have spoken with Sheriff Snarr and he is willing to renew the SRO with no changes. I have attached the agreement.
- C. **Legislative Proposal – Fingerprinting** – I sent you an email from Karen Echeverria about whether we want to propose legislative changes concerning fingerprinting new teachers. The board would need to direct me to draft this and send it in.
- D. **New/Amended/Deleted Policies:** I am proposing the following as first readings so they can be finalized in August.
 - D.1. **D803.40 Purchasing Cards (803.40P)** (1st Reading)
I am recommending the board **approve the establishment of an account at Wells Fargo Bank** to move forward with this program.
 - D.2. **D505.30 Student Activities Fundraising** (1st Reading)

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Upcoming Events & Board Meeting Agenda Items:

August 10 th	Minidoka Education Foundation Meeting 11:30
August 15 th	Henry Winkler Presentation 7:00 p.m. in Twin Falls
August 17 th	District Back to School Inservice 8:00 a.m.
August 22 nd	Regular Board Meeting
August 23 rd	First Day of School