

SODA SPRINGS SCHOOL DISTRICT #150

BOARD OF TRUSTEES Annual Meeting

January 22, 2020 @ 7:00pm

District Offices: 250 East 2nd South Soda Springs, ID 83276

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

AGENDA ITEMS*:

1. **Call meeting to order**
 - 1.1 Trustee's Oath of Office: Dan Lau, Jim Stoor, Alan Erickson
 - 1.2 ACTION ITEM – Approval of Agenda
 - 1.3 Pledge of Allegiance
2. **Continuous Improvement Plan / Administrative Reports**
 - 2.1 Chairman / Superintendent / Principals
3. **Public / Faculty / Staff Input**
4. **Policy Review**
 - 4.1 ACTION ITEM – 3rd Reading: Policy 508 "Foreign Students"
5. **Federal Programs Annual Policy Review**
 - 5.1 Policy 277 "Records Retention Student Records"
 - 5.2 Policy 421 "HIPPA Privacy Rule"
 - 5.3 Policy 462 "Staffing Patterns"
 - 5.4 Policy 677 "Title I: Parent Involvement Policy"
 - 5.5 Policy 677.1 "Title I: Development of Parental Involvement"
 - 5.6 Policy 677.5 "Federal Impact Aide"
 - 5.7 Policy 679.5 "Homeless Student Education"
 - 5.8 Policy 679.6 "Out of State Students in Residential Facilities"
 - 5.9 Policy 679.7 "Foster Care (Students In)"
 - 5.10 Policy 679.8 "Transportation for Students in Foster Care"
 - 5.11 Policy 680.5 "Student Surveys & Medical Personal Info"
 - 5.12 Policy 681 "Student Records"
 - 5.13 Policy 681.5 "Student Data Privacy and Security"
 - 5.14 Policy 800 "Statement of Guiding Principles"
 - 5.15 Policy 802 "Fidelity Bonds of Treasure"
 - 5.16 Policy 806 "Bond and Licensure Requirements for Public Works"
 - 5.17 Policy 810 "Budget Planning and Adoption"
 - 5.18 Policy 812 "Budget Adjustments"
 - 5.19 Policy 814 "Monthly Budget and Treasurer's Report"
 - 5.20 Policy 820 "Annual Statement of Financial Conditions"
 - 5.21 Policy 858 "Payment for Goods and Services"
 - 5.22 Policy 877 "Time and Effort Reporting Requirements"
 - 5.23 Policy 904 "Uniform Public School Building Safety"
 - 5.24 Policy 1050 "Title I: Parent Notification of Teacher Qualifications"
6. **Old Business**
 - 6.1 ACTION ITEM – Proposed 2020-2021 District Calendar
7. **New Business**
 - 7.1 ACTION ITEM – Elect 2020 Board Officers
 - 7.2 ACTION ITEM – 2020 Board Meeting Dates, Times, and Agenda Posting Locations
 - 7.3 ACTION ITEM – Code of Ethics
8. **Consent Agenda**
 - 8.1 ACTION ITEM – Approve the Consent Agenda Items
 - 8.2 Minutes from 12-17-2019 and 12-18-2019 Board Meetings
 - 8.3 Bills paid December 2019
 - 8.4 Budget ending December 31, 2019
 - 8.5 Resignations & New Hires
 - 8.6 2019 Utility Report
9. **Announcements / Schedules / Correspondence**
 - 9.1 ISBA Day on the Hill, February 17-18, 2020 Boise
10. **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