

# SODA SPRINGS SCHOOL DISTRICT #150

## BOARD OF TRUSTEES

November 20<sup>th</sup>, 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. **Student Activity Report: FFA National Convention**
3. **Executive Session: IDAHO CODE § 74-206(1)(b) – Student**
  - 3.1 ACTION ITEM: Decision regarding student
4. **Continuous Improvement Plan / Administrative Reports**
  - 4.1 Chairman
  - 4.2 Superintendent
  - 4.3 Principals
5. **Public / Faculty / Staff Input**
6. **Policy Review**
  - 6.1 ACTION ITEM – 1st Reading Policy 260 “Agenda Preparation”
  - 6.2 ACTION ITEM – 1st Reading Policy 262 “Board Meetings”
  - 6.3 ACTION ITEM – 1st Reading Policy 280 “Waivers of SBE Education Rules”
  - 6.4 ACTION ITEM – 1st Reading Policy 304 “Superintendent Appointment”
  - 6.5 ACTION ITEM – 1st Reading Policy 305 “Superintendent Evaluation”
  - 6.6 ACTION ITEM – 1st Reading Policy 310 “Principal Evaluations”
  - 6.7 ACTION ITEM – 1st Reading Policy 314 “Employing Retired Admin”
  - 6.8 ACTION ITEM – 1st Reading Policy 354 “Emergency School Closure”
  - 6.9 ACTION ITEM – 1st Reading Policy 400.50 “Reporting New Employees”
  - 6.10 ACTION ITEM – 1st Reading Policy 462 “Staffing Patterns”
  - 6.11 ACTION ITEM – 1st Reading Policy 465 “Employing Retired Teachers”
  - 6.12 ACTION ITEM – 1st Reading Policy 507 “Juvenile Sex Offenders”
  - 6.13 ACTION ITEM – 1st Reading Policy 508 “Foreign Students”
  - 6.14 ACTION ITEM – 1st Reading Policy 518 “Student Electronic Devices”
  - 6.15 ACTION ITEM – 1st Reading Policy 520 “Proof of Age and Identification”
  - 6.16 ACTION ITEM – 1st Reading Policy 580 “Student Tracking Safety Devices”
7. **TMS Construction**
  - 7.1 ACTION ITEM – Approve November Construction Bills
  - 7.2 Remaining Bond Funds and Tigert Middle School Needs Discussion
8. **Old Business**
  - 8.1 ACTION ITEM – 2018-2019 Financial Audit
9. **New Business**
  - 9.1 2020-2021 Supplemental Levy Discussion
  - 9.2 ACTION ITEM – Re-open 2019-2020 Budget Discussion
  - 9.3 ACTION ITEM – Certificate of Election
10. **Consent Agenda**
  - 10.1 ACTION ITEM – Approve the Consent Agenda Items
  - 10.2 Minutes from 10-23-2019 Board Meeting
  - 10.3 Bills paid October 2019
  - 10.4 Budget ending October 31, 2019
  - 10.5 2018-2019 SSHS & TMS Athletic Costs
11. **Announcements / Schedules / Correspondence**
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.