Annual Meeting
January 13, 2021
7:00 PM
PLC Building
3442 E Iona Rd
Idaho Falls, ID 83401

I. Welcome

Chairman Amy Landers

II. Pledge of Allegiance

III. Prayer - Paul Jenkins

IV. Action Items:

    A. Board Reorganization
    Chairman of the Board
    Vice Chairman
    Treasurer
    Board Clerk

    B. School Board Meeting Calendar 2021

V. Code of Ethics

Chairman of the Board

VI. Call to Order

VII. Roll Call

VIII. Welcoming of Delegates and Visitors

IX. Action Items:

    A. Amend/Approve the Agenda

    B. Consent Calendar

        1. Minutes of Previous Meetings
        Executive Session 12-09-2020
        Regular Meeting 12-09-2020
        Work Session/Executive Session 12-16-2020

        2. Financial

            a. Accounts Payable
            $9,828,670.57

            b. Capital Construction Projects Report

        3. Employees

            a. Conditional Employment

            b. Resignations and Terminations

            c. Retirements

            d. Transfers

            e. Stipends

            f. Leave Requests

g. Release of Contract

    4. Students

        a. Early Graduation Requests

        b. Club Requests
TRHS - Dungeons and Dragons (NEW)

        c. Trip Requests
BHS - Girls Wresting Tournament - Nampa, ID from 01-22-21 to 01-23-21

    5. Interships/Student Teachers

X. Public Input: Pursuant to Board Policy #4105 *Public Participation in Board Meetings* Public Input shall be held to a maximum of 1 hour and will provide an opportunity for any Board Member, administrator, staff member, student, or patron to raise issues of interest. The Board will receive such input without comment, except to ask germane questions of those speaking. Comments should be limited to three (3) minutes. The Board will take no action relative to any items during the meeting, but may direct the Superintendent to consider such an item at a subsequent meeting.

XI. Administrative Reports/Information Items

    A. Report on the State of the District
2020 Summary Advanced Opportunities Report

Corey Telford

    B. Proposed Policy for Inital Consideration
4110 Public Complaints and Grievances
4110P Public Complaint and Grievance Procedures
4110F1 Public Complaint and Grievance Concern Form
4110F2 Public Complaint and Grievance Response Form

    C. Board Meetings and Open Meeting Law Questions

Dr. Scott Woolstenhulme, Superintendent

XII. Action Items

    A. Adopt Resolutions for March 2021 Election

Guy Wangsgard, CFOO

        1. Resolution for Supplemental Levy

        2. Resolution for Plant/Facility Levy

    B. Temporary Change to Procedure
2700 High School Graduation Requirements
2700P1 Comprehensive High School Graduation Requirements Procedures
2700P2 Alternative-Specialty High School Graduation Requirements Procedures

Jason Lords, Executive Director

    C. Revisions to COVID-19 Reopening Plan

Dr. Scott Woolstenhulme, Superintendent

XIII. Call for Agenda Items for Upcoming Meetings
Civil Rights Day - **Monday, January 18, 2021** - No School
Work Session - **Wednesday, January 27, 2021** - FLITTE - 11:30 a.m.
Regular Meeting - **Wednesday, February 10, 2021** - PLC Building - 7:00 p.m.
President's Day - **Monday, February 15, 2021** - No School
Virtual Day on the Hill - **Monday, February 15, 2021**
Work Session (TCHS/BOHS Student Councils) - **Wednesday, February 24, 2021** - 11:30 a.m.
Regular Meeting - **Wednesday, March 10, 2021** - PLC Building - 7:00 p.m.

XIV. Action Items: Executive Session
The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

    A. Role Call Vote

XV. <u>Discussion Items</u>
Student 21-I
Student 21-J
Student 21-K
Grievance Hearing Deliberation

XVI. <u>Action Items</u>
      A. <u>Motion to Move into Open Meeting</u>
      B. <u>Student 21-I Decision</u>
      C. <u>Student 21-J Decision</u>
      D. <u>Student 21-K Decision</u>
      E. <u>Grievance Hearing Decisions</u>
            1. <u>Grievance A</u>
            2. <u>Grievance B</u>
            3. <u>Grievance C</u>
      F. <u>Adjournment</u>