

## Board Retreat/Executive Session

Thursday, July 15, 2021 8:30 AM

PLC Building , 3442 E Iona Rd, Idaho Falls, ID 83401

### I. Welcome

**Presenter:** Chairman  
Amy Landers

### II. Call to Order

### III. Roll Call

### IV. Action Item: Approve or Amend Agenda

### V. Director Reports: Bright Spots 20-21 & Key Goals 21-22

- A. Finances & Operations - Guy Wangsgard, CFOO  
Child Nutrition - Heather Plain, Supervisor
- B. Planning & Personnel - Heath Jackson, Executive Director  
Buildings & Maintenance - John Pymm, Director  
School Safety - Gordon Howard, Director
- C. Learning & Instruction - Jason Lords, Executive Director  
Social Emotional Learning & Support - Ken Marlowe, Director  
Academic Intervention & Support - Rex Miller, Director  
Special Education - Dr. Yvonne Thurber, Director

### VI. Brunch

### VII. D93 Strategic Improvement Plan

**Pyramid of Student Success** - Dr. Scott Woolstenhulme, Superintendent  
**KPIs & Goals** - Dr. Scott Woolstenhulme, Superintendent  
**Strategies** - Jason Lords, Executive Director

### VIII. COVID Response Plan - Dr. Scott Woolstenhulme, Superintendent

### IX. Break

### X. Board Training - Attorney Doug Nelson **Patron Complaints** **Executive Sessions**

### XI. Board Planning - Chairman Amy Landers

### XII. Action Items

The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation of an employee or staff member; and (c) to acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law.

#### Roll Call Vote

### XIII. Discussion Items Proposed Property Acquisitions Parcel A-FY22

**Presenter:** John Pymm,  
Director

Parcel B-FY22

Parcel C-FY22

XIV. Discussion Items

Superintendent Evaluation

Superintendent Contract

XV. Action Items

A. Motion to Move Into Open Meeting

B. Adjournment