

Regular Meeting Amended Agenda
Wednesday, July 13, 2022 6:00 PM

District Office
3497 N Ammon Rd
Idaho Falls, ID 83401

Agenda

I. Pledge of Allegiance

II. Prayer

III. Call to Order

IV. Roll Call

V. Board Opening Business

V.A. Welcoming of Delegates and Visitors

V.B. Motion and Order to Amend Agenda. **(Action Item)**

PURSUANT TO IDAHO CODE §74-204(4)(a) AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

To add: ISBA Resolution No.9 Personnel Funding - Use It or Lose It

This request was received on July 12, 2022, and is time-sensitive

V.C. Amend/Approve the Amended Agenda **(Action Item)**

V.D. Approve Consent Agenda **(Action Item)**

V.D.1. Minutes of Previous Meetings

Regular Board Meeting - June 15, 2022

Work Session - June 15, 2022

Special Meeting - June 22, 2022

V.D.2. Financial

V.D.2.a. Accounts Payable

\$10,857,636.17 - June Check List

V.D.2.b. Contracts

Mountain View and Idaho Falls Community Hospital Sports Medicine Agreement

V.D.2.c. Surplus Items

Surplus - Custodial

Surplus - Transportation

V.D.3. Employees

V.D.3.a. Conditional Employment

V.D.3.b. Release of Contract

V.D.3.c. Resignations and Terminations

V.D.3.d. Retirements

V.D.3.e. Stipends

V.D.3.f. Transfers

V.D.3.g. Alternative Authorizations

V.D.4. Students

V.D.4.a. Trip Requests

BHS - Bonneville Football Regular Season Game - Logan, UT - 08-25-2022 to 08-25-2022

BHS - FY23 IHSAA Overnight Travel Requests

HHS - FY23 IHSAA Overnight Travel Requests

TRHS - FY23 IHSAA Overnight Travel Requests

VI. Public Input: Pursuant to Board Policy #4105 *Public Participation in Board Meetings*, Public Input shall be held to a maximum of one (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 unless on the agenda but may direct the Superintendent to consider such items at a subsequent meeting.

VII. Superintendent Reports and Recommendations

VII.A. 2022-2023 Revised District Calendar (**Action Item**)

VII.B. COVID Plan for 30-day review (**Action Item**)

VII.C. Continuous Improvement Plan for 30-day review (**Action Item**)

VII.D. ISBA Resolution No. 9 Personnel Funding Use It Or Lose It (**Action Item**)

VIII. Planning and Personnel

VIII.A. Sale of Hitt Property (**Action Item**)

VIII.B. Sale of 97th North Property (**Action Item**)

VIII.C. To approve Elevate Academy East Charter petition as presented and designate Elevate Academy East to be its own LEA. (**Action Item**)

VIII.D. Superintendent Contract (**Action Item**)

IX. Finance and Operations

IX.A. Proposed Policy 8415 Child Nutrition for 30-day review (**Action Item**)

X. Learning and Instruction

X.A. Student Code of Conduct for 30-day review (**Action Item**)

X.B. Solution Tree PLC at Work Conference (**Action Item**)

X.C. Proposed Policy 3510 Student Medication for 30-day review (**Action Item**)

X.D. Proposed Policy 2465 Extended Learning Opportunities for final adoption (**Action Item**)

XI. Board Closing Business

XI.A. Call for Agenda Items for Upcoming Meetings

Regular Board meeting - August 10, 2022 - 7:00 p.m. - District Board Room

Board Work Session - August 31, 2022 - 11:30 a.m. - Bonneville Online High School

Regular Board Meeting - September 14, 2022 - 7:00 p.m. - District Board Room

Board Work Session - September 28, 2022 - 11:30 - Cloverdale Elementary Library

XI.B. Adjournment (**Action Item**)