

Dr. Scott Woolstenhulme, Superintendent

Amended Special Meeting/Executive Session

August 28, 2024

11:30 AM

PLC Building

3442 E Iona Rd

Idaho Falls, ID 83401

I. Call to Order

II. Roll Call

III. Amend the Agenda (**Action Item**)

A Board Member moves that the board under IDAHO CODE §74-204(4)(a) AMEND THE AGENDA for this meeting as follows: To add: Close Executive Session as an action item

To add: Adjournment as an action item

To add: Willow Creek ground-breaking ceremony plans to closing Board Business

To Change: Health Care Policy to Parent's Rights in Medical Decision-making Acts (§1329 / 32-1015)

To add: Prohibition on Compulsory Gender Language Act (H538 / 67-5909B)

These items were received today and are time-sensitive.

IV. Approve the Amended Agenda (**Action Item**)

V. Executive Session (**Action Item**)

The Board will enter into an Executive Session pursuant to Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (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 is closed to the public.

A. **Planning and Personnel Recommendations**

1. Employee 24-09

2. Employee C-2025

B. Close Executive Session (**Action Item**)

VI. Opening Board Business

VII. **Finance and Operations Reports and Recommendations**

A. Supplemental Levy Resolution (**Action Item**)

B. Property Tax Certification (**Action Item**)

VIII. **Planning and Personnel Reports and Recommendations**

A. Release of Contract for Employee C-2025 (**Action Item**)

IX. **Learning and Instruction Reports and Recommendations**

A. Update Policy 3010 Open Enrollment to add the 18-21 Program as a Special Program for Final Adoption (**Action Item**)

B. School and Library Protection Act

C. Parent's Rights in Medical Decision-making Act (§1329 / 32-1015)

D. Prohibition on Compulsory Gender Language Act (H538 / 67-5909B)

E. Contract Walk-Thrus.com for BEST Evaluation Development and Support (**Action Item**)

X. Closing Board Business

A. Proposed Policy 1500P Board Meeting Operating Procedure for Final Adoption (**Action Item**)

- B. Target River
 - C. Westmark Stadium Tour
 - D. Willow Creek Ground-breaking Ceremony Plans
 - E. ISBA Convention in Boise, Idaho - November 6th - 8th
 - F. Call for Items for Upcoming Agenda Items
- XI. Adjournment (**Action Item**)