

Amended Annual Meeting/Executive Session

Wednesday, January 8, 2025 An Executive Session will begin at 6:00 p.m.

Public portion of meeting will begin at 7:00 p.m.

Ammon Elementary, 2900 Central, Ammon, ID 83406

I. Welcome

II. Call to Order

III. Roll Call

IV. Items from the Consent Agenda need to be discussed in the Executive Session.

V. Approve / Amend the Executive Session Agenda (Action Item)

VI. Executive Session (Action Item)

The Board will enter into an 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.

VI.A. Student Recommendations

VI.A.1. Student 25-E (Action Item)

VI.B. Employee Recommendations

VI.B.1. Leave Requests

Employee R-2025

Employee S-2025

VI.B.2. Release of Contract

Employee T-2025

VII. Close Executive Session (Action Item)

VIII. Pledge of Allegiance

IX. Invocation

X. Call to Order

XI. Roll Call

XII. Amend the Agenda (Action Item)

A Board member moved under Idaho Code §74-204(4)(a) to Amend the Agenda for this meeting as follows:

To add: Proposed Policy 2350 Student Religious Activity at School under Superintendent Reports and Recommendations for Initial Consideration.

To add: PowerSchool Data Breach under Superintendent Reports and Recommendations for discussion.

To add: Bid Proposal Recommendation for 2025-2030 Spray, Fertilization, Chemigation, and Sterilization Program under Planning and Personnel Reports and Recommendations.

To add: Bonneville Orchestra Boosters under School Support Organizations on the Consent Agenda

To Delete: PMA - Business Professional Association Competition - Boise, Idaho - 03-02-2025 to 03-05-2025.

These items were received today and are time-sensitive.

XIII. Approve the Amended Agenda / Amend the Agenda (Action Item)

XIV. Board Opening Business

XIV.A. Board Reorganization (Action Item)

XIV.B. Code of Conduct for Board Members

XIV.C. School Board Meeting Calendar 2025 (Action Item)

XIV.D. Welcoming of Delegates and Visitors

XIV.E. Amend/Approve the Agenda (Action Item)

XIV.F. Staff/Student Recognition
HHS - IHSAA State Football Champions

XIV.G. 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 report such items at a subsequent meeting.

XIV.H. *Consent Agenda Public Input*

XIV.I. Approve Consent Agenda (Action Item)

XIV.I.1. Minutes of Previous Meetings
Regular Meeting - 12-11-2024 - Minutes - Draft

XIV.I.2. Financial

XIV.I.2.a. Accounts Payable
\$14,085,110.99

XIV.I.3. Employees

XIV.I.3.a. Conditional Employment

XIV.I.3.b. Leave Requests

R-2025

S-2025

XIV.I.3.c. Resignations and Terminations

XIV.I.3.d. Retirements

XIV.I.3.e. Stipends

XIV.I.3.f. Transfers

XIV.I.4. Internships/Student Teachers

XIV.I.5. Students

XIV.I.5.a. Early Graduation Requests

XIV.I.5.b. Club Requests

BHS Bonneville Ski Club

BHS Bonneville Art Club

BHS The Creative Conspiracy Storyteller Club

XIV.I.5.c. Trip Requests

BHS Bonneville Cheer to Cheer Competition -

Jerome, Idaho - 01-10-2025 to 01-11-2025

BHS Bonneville Choirs - Utah College Music Tour -

Provo and Salt Lake Areas - 04-15-2025 to 04-18-2025

HHS Handbell Choir to Snake River Handbell

Conference - Boise, Idaho - 02-07-2025 to 02-08-2025

PMA - National History Day Competition - College of Idaho - Caldwell, Idaho 04-04-2025 to 04-05-

2025

XIV.I.6. School Support Organizations

BHS - Bonneville Orchestra Boosters

XV. Items Moved From the Consent Agenda (Action Item) if needed

XVI. Superintendent Reports and Recommendations

XVI.A. *Superintendent Reports and Recommendations Public Input*

XVI.B. PowerSchool Data Breach under Superintendent Reports and Recommendations for discussion.

XVI.C. Proposed Policy 2350 Student Religious Activity at School for Initial Consideration

XVII. Finance and Operations Reports and Recommendations

XVII.A. *Finance and Operations Reports and Recommendations Public Input*

XVII.B. Bonneville Education Foundation Director Recommendation (**Action Item**)

XVIII. Planning and Personnel Reports and Recommendations

XVIII.A. *Planning and Personnel Reports and Recommendations Public Input*

XVIII.B. Recommendation for 2025-2030 Spray, Fertilization, Chemigation, and Sterilization Program **(Action Item)**

XVIII.C. Construction Report

XVIII.D. Recommendation for Employee T-2025 **(Action Item)**

XIX. Learning and Instruction Reports and Recommendations

XIX.A. *Learning and Instruction Reports and Recommendations Public Input*

XIX.B. Proposed Policy 2380 Homebound, Hospital, and Home Instruction for Initial Consideration

XIX.C. Suicide Prevention Policy for Initial Consideration

XIX.D. Proposed Policy 3106 Therapy Dogs for Final Adoption **(Action Item)**

XX. Board Closing Business

XX.A. Request for Agenda Items for Upcoming Meetings **(Action Item)**

XX.B. Upcoming Board Events

XX.B.1. ISBA Lobby Day

XX.B.2. Day on the Hill

XX.B.3. Board Retreat

XXI. Executive Session (Action Item)

The Board will enter into an Executive Session pursuant to Idaho Code 74-206(j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b), Idaho Code. The Executive Session will be closed to the public as permitted by law.

XXI.A. Superintendent Evaluation

XXII. Close Executive Session (Action Item)

XXIII. Adjournment (Action Item)