

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, February 15, 2010 at 7:00 PM at the Minico High School Library, 292 West 100 South, Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Brian Duncan, Chairman
Doyle Price, Vice Chairman
George MacDonald, Trustee
Tammy Stevenson, Trustee
Mark Sanderson, Trustee

Dr. Scott Rogers, Superintendent
John Fennell, Assistant Superintendent
Michael Tribe, School Counsel
Patricia Knoblauch, Board Clerk

1. **CALL TO ORDER & ROLL CALL**
2. **EXECUTIVE SESSION**

Idaho Code 67-2345 for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.

 - A. Personnel Recommendations
 - B. Treasurer's Revenue Report
 - C. Treasurer's Expense Report
 - D. Accounts Payable
 - E. SBF & Activity Reports
 - F. Other
 1. Legal
3. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
4. **AGENDA APPROVAL**
5. **GOOD NEWS REPORTS**
 - A. Title I Conference (Conference Attendees)
 - B. Minico-College Night (G. Campos)
Presenter: G. Campos
6. **STUDENT REPRESENTATIVE REPORT**
 - A. Minico (G. Juarez)
7. **ACCOUNTABILITY REPORT & STUDENT ACHIEVEMENT/LEARNING**
 - A. West Minico Middle School (S. Miller) (Exhibit #3)
8. **PATRON COMMENTS**

Please fill out the request form available at the front table to address the Board of Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.
9. **CONSENT AGENDA**
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports (M. DeLuna/K. Quesnell)
10. **CORRESPONDENCE & INFORMATION**
 - A. Energy Conservation Program Report (T. Schut) (Exhibit #4)
 - B. MCEA Request (E. Martinez & H. Wyant)

- C. PTO Audit Rreports (M. Deluna)
- D. South Central Public Health Dist. Thank You (B. Duncan)
- E. Supplemental Levy Renewal (S. Rogers)
- F. Superintendent's Public Schools Budget Update (S. Rogers)

11. BUSINESS

- A. Superintendents Contract Renewal (B. Duncan)
- B. Award Bid for Minico Gym Roof (T. Schut)
- C. 2010/2011 School District Calendar (J. Fennell)
- D. Plant Facility Projects (S. Rogers)
- E. RFQ for Medical, Dental & Vision Ins. Coverage (S. Rogers)
- F. New/Amended/Deleted Policies
 - 1. Amend Policy #502.30 "Drugs, Alcohol & Tobacco (Students)"
- G. Disposition of Fixed Assets
- H. Travel Requests
- I. Personnel Recommendations

12. ADJOURNMENT OF MEETING

** Robert's Rules of Order will govern all meetings

*** Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 633 Fremont Avenue, Rupert, Id. (208) 436-4727