

**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, September 19, 2011 at 7:00 PM at the District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Brian Duncan, Chairman
Doyle Price, Vice Chairman
Tammy Stevenson, Trustee
Mark Sanderson, Trustee
Jason Gibbons, 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. Acequia Elementary "Team" Leaders (S. Miller)

6. STUDENT REPRESENTATIVE REPORT

7. 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.

8. CONSENT AGENDA

- A. Minutes of Previous Meeting
- B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

9. DISCUSSION ITEMS

10. BUSINESS ITEMS

- A. Professional Liability Insurance Provider List (S. Rogers)
- B. Changes to Teacher & Administrator Evaluations (S. Rogers)
- C. Minico Science Lab Request (J. Fennell)
- D. Award Bus Lease/Purchase Bid (J. Fennell)
- E. Refinance of 2003 Series Bonds (N. Miller & A. Westenskow)
- F. Appoint Trustee to Pay For Performance Oversight Committee (B. Duncan)
- G. Appoint Trustee to ARTEC & ARTE Boards (B. Duncan)
- H. New/Amended/Deleted Policies (Exhibit #9)
 - 1. New Policy #418.00 "Grievance Procedure for Certificated Employees"
 - 2. New Policy #502.20 "Use of Restraint, Seclusion & Aversive Techniques for Students"
 - 3. New Policy #419.00 "Pay For Performance"
 - 4. Amend Policy #402.97 "Computer/Internet Use for Employees"
 - 5. Amend Policy #502.97 "Computer/Internet Use for Students"
 - 6. Amend Policy #501.34 "Open Enrollment Application"
 - 7. Delete Policy #501.64 "Non-Resident Student Enrollment"
 - 8. Delete Policy #401.13 "Recruitment, Selection & Appointment of Personnel (Certificated)"
- I. Disposition of Fixed Assets
- J. Travel Requests
- K. Personnel Recommendations

11. 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**