

NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES

MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331

RUPERT, MINIDOKA COUNTY, IDAHO

NOTICE IS HEREBY GIVEN that an **Annual Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, July 18, 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, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
4. AGENDA APPROVAL
5. GOOD NEWS REPORTS
 - A. Historical Documents (S. Rogers)
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. BOARD REORGANIZATION
 - A. Selection of Chairman & Vice Chairman of School Board
 - B. Appointment of Treasurer, Board Clerk & Counsel
 - C. Calendar of Regular Monthly Meetings & Places of Notice Posting
 - D. School Board Ground Rules-Robert's Rules of Order
 - E. Review of Code of Conduct
9. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
10. DISCUSSION ITEMS
 - A. IDLA MOU (S. Rogers)
11. BUSINESS
 - A. Adoption of Id. State Manual-Special Ed., Id. State Guidbook-Gifted & Talented (M. Garner)
 - B. Adoption of Idaho State Dept. of Ed. Transportation Manuals (A. Bywater)
 - C. Award of 2011-2012 Fuel Bid (A. Bywater)
 - D. Award of 2011-2012 Milk & Pizza Bids (P. Bean)
 - E. Amend Student Fees (S. Rogers)
 - F. New/Amended/Deleted Policies
 1. Amend Policy #404.14 "Sick Leave"
 2. Amend Policy #402.91 "Certificated Sick Leave Bank"
 3. Amend Policy #410.15 "Classified Sick Leave Bank"
 - G. Disposition of Fixed Assets
 - H. Travel Approvals
 - 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**