

**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, November 19, 2012 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

6. STUDENT REPRESENTATIVE REPORT

7. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

- A. Paul Elementary "I am ...proud to be a Paul Panther" (C. Johnson)

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

10. DISCUSSION ITEMS

- A. District Service Center Christmas Break Hours (S. Rogers)
- B. Board Member Report - ISBA Conference
- C. Facilities Plan Update (T. Schut)
- D. RefPay (S. Rogers)
- E. Title III District Improvement Plan Addendum (S. Miller)
- F. Discovery Learning (S. Miller & Z Wallace)

11. BUSINESS

- A. New/Amended/Deleted Policies (Exhibit #7)
  - 1. Amend Policy #601.00 "Graduation Requirements"
  - 2. Amend Policy #606.00 "Alternative Graduation Plan-Minico High School & Mt. Harrison High School"
- B. Disposition of Fixed Assets
- C. Travel Approvals
- D. 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