

**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, March 18, 2013 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 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property & (f) legal questions.
 - 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. Preschool (T. Lowder)
 - B. The Art of Minico (A. Workman)
 - C. Chris J. Workman Scholarship Fund for the Arts (A. Workman)
 - D. Human Rights Education Award (S. Miller)
 - E. Orchestra Awards (E. Leuk)
6. STUDENT REPRESENTATIVE REPORT
7. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Minico High School (S. Miller)
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. Minidoka Education Foundation (S. Rogers)
11. BUSINESS
 - A. Supplemental Levy (S. Rogers)
 - B. Minidoka Virtual Academy (S. Rogers)
 - C. Old DSC Building Bid Results (S. Rogers)
 - D. Oven Bid Results (P. Bean)
 - E. Student Activities Transportation (J. Fennell & K. Arritt)
 - F. School Calendar Approval (J. Fennell)
 - G. Teaching with Technology Funds (J. Fennell)
 - H. New/Amended/Deleted Policies
 1. New Policy #405.00 "Instructional Preparation Time"
 2. Amend Policy #405.71 "Teacher of the Year "
 3. Amend Policy #405.72 "Classified Employee of the Year"
 4. Amend Policy #602.71 "Idaho Digital Learning Association Classes"
 - I. Disposition of Fixed Assets
 - J. Travel Approvals
 - K. Personnel Recommendations

L. Negotiations

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