

**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, December 17, 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

- A. Minico Sports (K. Arritt)

6. STUDENT REPRESENTATIVE REPORT

7. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

- A. Heyburn Elementary (T. Garner)

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. Energy Conservation Annual Report (T. Schut)
- B. Students Come 1st Repeal Update (S. Rogers)
- C. Transportation Spot Inspection (J. Fennell & A. Bywater)
- D. Superintendent's Evaluation Tool (B. Duncan)

11. BUSINESS

- A. Solid Waste Disposal Bid (T. Schut)
- B. WAN RFP (K. Jackson)
- C. PTO Audits (M. DeLuna)
- D. 2006 Series Bond Refinancing (A. Westenskow)
- E. New/Amended/Deleted Polices
- F. Disposition of Fixed Assets
- G. Travel Approvals
- H. 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