

**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, May 20, 2013 at 5:30 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	Dr. Scott Rogers, Superintendent
Doyle Price, Vice Chairman	John Fennell, Assistant Superintendent
Tammy Stevenson, Trustee	Michael Tribe, School Counsel
Mark Sanderson, Trustee	Patricia Knoblauch, Board Clerk
Jason Gibbons, Trustee	

1. **CALL TO ORDER & ROLL CALL**
2. **2012-2013 AMENDED BUDGET HEARING**
3. **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 and (f) legal questions**
Idaho Code 67-2345 for the purpose 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
4. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
5. **AGENDA APPROVAL**
6. **GOOD NEWS REPORTS**
 - A. Music Department Tour (E. Leuk)
 - B. Tech Trek Review (J. Fennell)
 - C. Mini-Cassia Reading Foundation (T. Garner)
7. **STUDENT REPRESENTATIVE REPORT**
8. **ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT**
 - A. Total Learning Center (T. Lowder)
 - B. Acequia Elementary (S. Baker)
9. **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.
10. **CONSENT AGENDA**
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
11. **DISCUSSION ITEMS**
 - A. State Ins. Fund (A. Nowak)
 - B. District Service Center Summer Hours (S. Rogers)
 - C. Heyburn Principal (S. Rogers)
 - D. Property & Casualty Liability Ins. Providers (Hub International & Morten & Co.)
 - E. Senior Project Booklet (S. Hobbs)
 - F. Food Service Contract w/St. Nicholas School (P. Bean & D. Brumley)
12. **BUSINESS**
 - A. Permission to Use Minico Football Pads at Camp (K. Arritt)
 - B. New Contract Forms (S. Rogers & M Sneddon)
 - C. Renewal of Blended Learning Agreement (S. Rogers)
 - D. District Technology Plan (J. Fennell)
 - E. New/Amended/Deleted Policies (Exhibit #12)
 1. 2nd Reading New Policy #608.00 "Response to Intervention (RTI) Process"
 2. 2nd Reading Amend Policy #601.00 "Graduation Requirements"
 3. Amend Policy #402.00 "Evaluation of Certificated Employees"

4. Amend Policy #402.97 "District-Provided Access to Electronic Information, Services & Networks for Employees"
5. Amend Policy #502.97 "District-Provided Access to Electronic Information, Services & Network Use for Students"
6. Amend Policy #503.00 "Student Use Of Electronic Communication Devices"

F. Disposition of Fixed Assets

G. Travel Requests

H. Personnel Recommendations

13. **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