

**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 15, 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:

Doyle Price, Vice Chairman
Tammy Stevenson, Trustee
Mark Sanderson, Trustee
Jason Gibbons, Trustee
JoAnna Cook, Trustee

Sandra Miller, Superintendent
Patricia Knoblauch, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. EXECUTIVE SESSION: Idaho Code 67-2345-1 (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 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. 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. Trustee Oath of Office (Exhibit #4)
 - B. Selection of Chairman & Vice Chairman of School Board
 - C. Appointment of Treasurer, Board Clerk & Legal Counsel
 - D. Calendar of Regular Monthly Meetings & Places of Notice Posting
 - E. School Board Ground Rules-Robert's Rules of Order
 - F. 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. Back to School Meetings (S. Miller)
 - B. Heyburn Rezoning Issue (M. Tribe)
 - C. Travel (S. Miller)
 - D. Secondary Math Procedures (C. Holbrook)
11. BUSINESS
 - A. 2nd Reading Student Fees (S. Miller)
 - B. 2006 Series Bond Refinancing (S. Miller)
 - C. Minico 9th Grade Building Roof Replacement Bids (T. Schut)
 - D. Adoption of Id. State Manual-Special Ed., Id. State Guidbook-Gifted & Talented (M. Garner)
 - E. Adoption of Idaho State Dept. of Ed. Transportation Manuals (A. Bywater)
 - F. Award of 2013-2014 Fuel Bid (A. Bywater)
 - G. Award of 2013-2014 Milk & Pizza Bids (P. Bean)
 - H. Award of Copy Paper Bid (M. DeLuna)
 - I. Changes to School Handbooks

J. New/Amended/Deleted Policies

1. 2nd Reading Amend Policy #408.73 "Classified Evaluation Procedures"

2. Amend Policy #605.40 "Middle School Credits"

K. Disposition of Fixed Assets

L. Travel Approvals

M. 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 310 10th St., Rupert, Id. (208) 436-4727