

**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, September 21, 2015 at 5:00 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:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
JoAnna Cook, Trustee
Bonnie Heins, Trustee
Rick Stimpson, Trustee

Dr. Kenneth Cox, Superintendent
Patricia Knoblauch, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Supplemental Levy/Budget Review
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel
 - A. Personnel Recommendations
 - B. Treasurer's Revenue & Expense Report
 - C. Accounts Payable
 - D. SBF & Activity Reports
 - E. Other
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Acequia Grants (S. Baker)
 - B. Hawk Pruett State Award (S. Miller)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Heyburn Elementary (M. Widmier)
9. DATA REPORT
 - A. Mt. Harrison Graduation Report (S. Lindsay)
10. 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.
11. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Board Retreat
 2. Committee Assignments
 - B. Administrator/Department/Committee Reports
 1. Summer School Summary Report (J. Kontos)
 - C. Policy Discussion
 1. Public Access to District Website #1001.20
 2. Strategic Planning #202.00
 - D. Superintendent's Report
13. BUSINESS
 - A. School Lunch Fees (R. Taylor)
 - B. Supplemental Levy Renewal Election Nov. 3rd. (T. Stevenson)
 - C. New/Amended/Deleted Policies (*amended from previous reading)
 1. Amend Policy #202.00 "Strategic Planning"
 2. Amend Policy #400.04 "Equal Opportunity Employment, Non-Discrimination & Delivery of Services"
 3. Adopt New Policy #400.50 "Negotiations Representation"
 4. Amend Policy #401.98 "Reduction in Force"

5. Amend Policy #1001.20 "Public Access to District Website"
6. 2nd Reading Amend Policy #1007.00 "Nutrition and Wellness"
7. 2nd Reading Adopt New Policy #1007.10 "Food Service" *
8. 2nd Reading Adopt New Policy #1007.20 "Nutrition Standards"
9. 2nd Reading Adopt New Policy #1007.30 "School Meals"
10. 2nd Reading Adopt New Policy #1007.40 "Food & Beverage Sales"

D. Disposition of District Property/Fixed Assets

E. Travel Approvals

F. Personnel Recommendations

14. 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