

**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, October 16, 2017 at 4:30 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:

Bonnie Heins, Chair
Rick Stimpson, Vice Chair
Mary Andersen, Trustee
Tammy Stevenson, Trustee
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL

A. Agenda Summary (4:30)

2. AGENDA REVIEW

3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel (5:00 - 5:45)

A. Personnel

4. WORK SESSION

A. K - 3 Literacy Plan Update

B. Northwest Reading Co-Op (Marybeth Flachbart)

5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

6. AGENDA APPROVAL

7. GOOD NEWS REPORTS

A. Paul Elementary

B. Justin Tate (ARTEC)

8. EFFECTIVE INSTRUCTION

A. Elementary - Rupert (Melissa Bessire)

B. Secondary - East Minico English Department

9. STUDENT REPRESENTATIVE REPORTS

A. Minico

B. Mt. Harrison

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

C. Disposition of District Property/Fixed Assets

12. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. Board and Administrator Newsletter - Vice Chair Stimpson

B. Administrator/Department/Committee Reports

C. Policy Discussion

1. Policy D501.34 Open Enrollment

D. Superintendent's Report

13. BUSINESS

A. Red Dye On-Site Fuel Bid Approval

B. Rupert Elementary Request for Inservice Days

C. New/Amended/Deleted Policies (*amended from previous reading)

1. Policy D404.95 Involuntary Leave of Absence (2nd Reading)

2. Policy D501.66 Homeless Education (1st Reading)

3. Policy D604.10 English Learners Program (1st Reading)

4. Policy D604.20 Education of Migratory Children (1st Reading)

5. Policy D809.97 Cellular Phones (2nd Reading)

6. Policy D812.00 Per Diem (1st Reading)

D. Travel Approvals

E. Personnel Recommendations

F. Adjournment

** 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