

**NOTICE OF SPECIAL BOARD MEETING MEETING OF THE BOARD OF TRUSTEES  
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331  
RUPERT, MINIDOKA COUNTY, IDAHO**

**NOTICE IS HEREBY GIVEN** that an **Special Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Wednesday, November 17, 2021 at 8:00 AM** at the **BOISE CENTRE 850 W Front St. Boise, ID 83702** at which meeting the following business will be conducted:

**CALL TO ORDER & ROLL CALL:**

Bonnie Heins, Chair	Dr. Kenneth Cox, Superintendent
Rick Stimpson, Vice Chair	Kerri Tibbitts, Board Clerk
Russ Suchan, Trustee	Reed Cotten, School Counsel
Jeff Gibson, Trustee	
Mary Andersen, Trustee	

1. As there will be a quorum of the Board of Trustees in attendance at the ISBA Convention, notice is hereby given that a majority of the Board will be present and in attendance at such event
2. The convention will be held in Boise Idaho at the Boise Centre beginning November 17 -19th. 2

No business of the Board is scheduled or will be occurring, nor minutes taken.  
#boldsubject#

\*\* 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 10<sup>th</sup> St., Rupert, Id. (208) 436-4727



*This is a draft agenda and could be subject to change.*

### WEDNESDAY, NOVEMBER 17

Times:	Event:	Room:
8:00 am – 1:30 pm	COVID Testing Hours	West 140
8:00 am – 5:00 pm	Registration Open	Registration Desk
8:00 am – 5:00 pm	Scholarship Auction Donations & Preview	West Main Lobby
9:00 am – 12:00 pm	Early Bird Workshops	Workshop Rooms
12:15 pm – 1:30 pm	Lunch / Opening Ceremonies / 1st General Session	East 400
1:45 pm – 2:45 pm	Workshop Session 1	Workshop Rooms
3:00 pm – 4:00 pm	Workshop Session 2	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 3	Workshop Rooms
5:30 pm	Dinner on your own	

\* No events this evening. Please enjoy dinner with your Board and other colleagues.

### THURSDAY, NOVEMBER 18

Times:	Event:	Room:
7:00 am – 4:00 pm	Registration Open	Registration Desk
7:00 am – 4:00 pm	Scholarship Auction Donations & Preview	West Main Lobby
7:00 am – 8:00 am	Breakfast Served	East 400
7:00 am – 10:30 am	COVID Testing Hours	West 140
8:00 am – 9:45 am	2nd General Session with Keynote	East 400
10:00 am – 11:00 am	Workshop Session 4	Workshop Rooms
11:00 am – 2:45 pm	Exhibit Show Open	West 100
11:00 am – 1:30 pm	Exhibit Show & Lunch	West 100
11:15 am - 12:45 pm	ISSA Meeting	West 120C
11:15 am – 2:45 pm	Region Meetings	West 110A, 120A, 120B
2:30 pm - 2:45 pm	Exhibitor Prize Drawings	West 100
3:00 pm – 4:00 pm	Workshop Session 5	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 6	Workshop Rooms
5:30 pm – 7:00 pm	Scholarship Auction	West 130
7:00 pm – 7:30 pm	Networking Time - <i>transition to East building</i>	West Main Lobby
7:30 pm – 9:30 pm	Awards Banquet / Dinner / Lip Sync	East 400

### FRIDAY, NOVEMBER 19

Times:	Event:	Room:
7:15 am – 8:00 am	Breakfast Served	East 400
8:00 am – 8:30 am	3rd General Session	East 400
8:30 am – Conclusion	Business Session (Boxed Refreshments Provided)	East 400

**Check out the pre-recorded workshop videos on Whova.  
All content on Whova will be available for three months after the event.**