
POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, February 17, 2009

REGULAR SESSION BOARD MEETING
5:30 p.m.

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **WELCOME**
3. **ROLL CALL**
4. **REVIEW, REVISE, AND APPROVE AGENDA - *Self-Explanatory* - Action**
5. **APPROVAL OF MINUTES - *Self-Explanatory* - Action**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. **Visitors and Correspondence**
 - b. **Recognitions - Information - Mrs. Allen**
 - c. **Public Comment on Items Not on Agenda**
7. **REPORTS**
 - a. **Student Representative Reports (3 minutes each)**
 - 1) **Pocatello High School - Jeff Chandler**
 - 2) **Alameda Center - Kaitlyn Hopkins**
 - 3) **Highland High School - Kire Barraza/Taryn Rowe**
 - 4) **Century High School - Elizabeth Anderson/Rachel Reynolds**
 - b. **Report on and Volunteer for Standing Committees for 2008-09**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. **Winter 2009 ISAT Pass Rates - Mr. Wegner**
 - b. **PTE Textbook Adoption and Purchase - Mr. Wegner**
 - c. **Curriculum/PLCs/TIA Update - Mr. Wegner**
 - d. **Pocatello Community Charter School (PCCS) Audit - Mrs. Mortensen**
 - e. **2008-09 Calendar Adjustment and Proposed 2009-10 School Calendar - Mrs. Mortensen**
 - f. **IAA Spring Assessment - Mrs. Mortensen**
 - g. **Legal Description of School Boundaries - K-12 - Mrs. Mortensen**
 - h. **Title I Desk Audit - Mrs. Mortensen**
 - i. **Sixth Grade Move to Middle Schools - Mrs. Mortensen**
 - j. **Elementary Education/PLCs/TIA Update - Mrs. Mortensen**
 - k. **Summer Camps Consistency - Mr. Devine**
 - l. **Out of District/Overnight Field Trip Requests - Mr. Devine**

- m. **Early Graduation Requests** - Mr. Devine
 - n. **Equipment for Summer Camps** - Mr. Devine
 - o. **Secondary Grade Comparisons** - Mr. Devine
 - p. **Secondary Enrollment 2009-10** - Mr. Devine
 - q. **Secondary Education/PLCs/TIA Update** - Mr. Devine
- 9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Free and Reduced Meal Update**
 - b. **New Nutrition Standards**
 - c. **Revenue and Expenditure Budget Amendments**
 - d. **Summer Food Service Program**
 - e. **Proposed Building and Subdivisions (New Construction)**
 - f. **Business Operations Update**
- 10. EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
 - b. **Budget Time Line**
 - c. **State Budget Impacts**
 - d. **Meet and Confer**
 - e. **Employee Services Update**
- 11. HUMAN RESOURCES** - Information - Dr. Howell
- a. **Monthly Human Resources Report**
 - b. **Revised Policy 7110 - General Policy for Hiring Certificated Personnel**
 - c. **Human Resources Update**
- 12. SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Legislative and Levy Report**
 - b. **Calendar**
- 13. PUBLIC COMMENT** - *Self-Explanatory*
- a. **Public Comment Pertinent to Agenda Action Items**
- 14. CONSENT AGENDA** - *Self-Explanatory* - Action - Mrs. Vagner
- a. **Topic: Approve Human Resources Activity**
 - b. **Topic: Authorize Payment of Claims**
 - c. **Topic: Approve Supplemental Financial Information from January 1, 2009 through January 31, 2009.**
 - d. **Topic: Out of District/Overnight Secondary Field Trip Requests** - Mr. Devine
 - e. **Topic: Early Graduation Request**
 - f. **Topic: Authorize Summer Food Service Program**
- 15. OLD BUSINESS** - Information - Action - Mrs. Vagner
- a. **Topic: Approve Revenue and Expenditure Budget Amendments for all Budgets**
 - b. **Topic: Approve 2008-09 Calendar Adjustment**

- 16. NEW BUSINESS - Information - Action - Mrs. Vagner**
- a. Topic: Hear on First Reading Policy 7110 - General Policy for Hiring Certificated Personnel**
 - b. Topic: Authorize Use of Equipment for Summer Camps**
 - c. Topic: Hold on PTE Textbook Adoption and Purchase.**
 - d. Topic: Adopt Proposed 2009-10 School Calendar**
 - e. Topic: Adopt Legal Description of School Boundaries K-12**

17. ANNOUNCEMENTS

18. ADJOURN
