

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room

Tuesday, March 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**
 - 1) **Thank you card from Lance Perry and family regarding the passing of his wife, ReNee Perry.**
 - 2) **Thank you card from Don Birch and family regarding the passing of his son, Dan Birch.**
 - 3) **Thank you letter from Preston School District #201 for supporting the Idaho State Wrestling Tournament held in Pocatello of February 27-28, 2009 at Holt Arena.**
 - 4) **Letter of Thanks to Franklin Middle School Students**
 - 5) **Patron Input for 2009-2010 Budget**
 - b. **Recognitions - Information - Mrs. Allen**
 - c. **Public Comment on Items Not on Agenda**
7. **REPORTS**
 - a. **Student Representative Reports (3 minutes each)**
 - 1) **Highland High School - Kire Barraza/Taryn Rowe**
 - 2) **Century High School - Elizabeth Anderson/Rachel Reynolds**
 - 3) **Pocatello High School - Jeff Chandler**
 - 4) **Alameda Center - Lindsey Remer**
 - b. **Report on and Volunteer for Standing Committees for 2008-09**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. **VISTA Reading Grant Applications - Mr. Wegner**
 - b. **Lexia Software - Mr. Wegner**
 - c. **Revised Policy 8122 - Graduation Requirements - Mr. Wegner**
 - d. **Freshman Success Materials - Mr. Wegner**
 - e. **Curriculum/PLCs/TIA Update - Mr. Wegner**
 - f. **Head Start Grant Application - Mrs. Mortensen**
 - g. **Participation Percentage for Elementary Parent/Teacher Conferences - Mrs. Mortensen**
 - h. **Desk Audit - Mrs. Mortensen**
 - i. **Elementary Education/PLCs/TIA Update - Mrs. Mortensen**

- j. **Participation Percentage for Secondary Parent/Teacher Conferences** - Mr. Devine
 - k. **Out of District/Overnight Field Trip Requests** - Mr. Devine
 - l. **Revised Policy 8211 - Student Athletic Code of Conduct**
 - m. **Kamico Update**
 - n. **Secondary Education/PLCs/TIA Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **State Department of Education Inspections**
 - b. **Lunch Tables, HVAC System at Irving Middle School, and HVAC System at Franklin Middle School Bids**
 - c. **BID/RFP Schedule for 2009-10**
 - d. **Proposed Building and Subdivisions (New Construction)**
 - e. **Business Operations Update**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
 - b. **Lockton Company Value and Stewardship Report**
 - c. **Election Clerks, Judges, and Necessary Substitutes**
 - d. **Trustee Election Time Line**
 - e. **Detail of the First two Items Under General Fund Instructional Improvement Program - Directors and Supervisors & Coordinators - and Response to Expense Differential**
 - f. **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. **Notice to Association - Change in Reduction in Force Procedure**
 - d. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Legislative and Levy Information and Budget Information**
 - b. **Board Budget**
 - c. **Update on Appeal Efforts to Shift of Special Education Funds**
 - d. **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 February 1, 2009 through February 28, 2009.**
 - d. **Topic: Out of District/Overnight Secondary Field Trip Requests** - Mr. Devine
15. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
- a. **Topic: Award Bids for Lunch Tables, HVAC System at Irving Middle School, and HVAC System at Franklin Middle School**

- b. **Topic: Approve Election Clerks, Judges, and Necessary Substitutes**
- c. **Topic: Adopt Revised Policy 7110 - General Policy for Hiring Certificated Personnel**
- d. **Topic: Hear on First Reading Revised Policy 8122 - Graduation Requirements**
- e. **Topic: Review of 2008-09 District 25 General Fund Revenue and Expenditure Budgets.**

16. NEW BUSINESS - Information - Action - Mrs. Vagner

- a. **Topic: Hear on First Reading Revised Policy 8211 - Student Athletic Code of Conduct**
- b. **Topic: Approve VISTA Reading Grant Applications**
- c. **Topic: Approve Freshman Success Materials and Authorize Purchase of Materials**
- d. **Topic: Approve Head Start Grant**
- e. **Topic: Authorize Administration to Provide Notice to the Pocatello Education Association Regarding an Intent to Revise Procedure 7136 - Reduction in Force - Certificated Staff, With Respect to Pay Reduction and Any Other Clarifications, and Approve the Recommended Notice**
- f. **Topic: Board of Trustee Resignation and Declaration of Vacancy**

17. ANNOUNCEMENTS

18. ADJOURN
