

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, October 20, 2009
REGULAR SESSION BOARD MEETING
5:30 p.m.

SPECIAL MEETING/EXECUTIVE SESSION
To Discuss the Evaluation of an Employee in Accordance
With Idaho Code Section 67-2345(1b) To Consider the Evaluation,
Dismissal, or Disciplining of, or to Hear Complaints or Charges Brought
Against a Public Officer, Employee, Staff Member, or Agent;
(No Action will be Taken)

Superintendent's Office at the Education Center
4:45 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. Alameda Center – Lindsey Remer**
 - 2. Highland High School – Katlin Horner/Kaley Judy**
 - 3. Pocatello High School – Taryn Traughber**
 - 4. Century High School – Savannah Mitchell/Andy Krawtz**
 - b. Pocatello/Chubbuck School District #25 Education Foundation Annual Report – Mrs. Smith**
 - c. Pocatello/Chubbuck School District #25 Education Foundation Update and Festival of Trees Report – Mrs. Allen**
 - d. Infectious Disease Control Update – Mrs. Giles**
 - e. Report on Region 5 Meeting – Mrs. Donnelly, Mrs. Gebhardt, Mrs. Cranor**
 - f. Report on Standing Committees for 2009-10**
- 8. CURRICULUM AND INSTRUCTION – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine**

- a. **Update of Special Education Census by Ethnicity/Race** – Mr. Wegner
- b. **Grant Award Notification** – Mr. Wegner
- c. **Freshman Success Job Shadow Day** – Mr. Wegner
- d. **State Posting of District and School 2008-09 Report Cards** – Mr. Wegner
- e. **2009-10 Federal and State Special Education Report Schedule** – Mr. Wegner
- f. **2009 NAEP Mathematics Results for Grades 4 and 8**
- g. **Any Other Curriculum/PLCs/TIA/Beliefs Update** - Mr. Wegner
- h. **Idaho Food Bank – Back Pack Program** – Dr. Mortensen
- i. **Parent Notification Regarding Teacher Status as Highly Qualified** – Dr. Mortensen
- j. **Comparability Report** – Dr. Mortensen
- k. **Para-Educator Training** – Dr. Mortensen
- l. **Elementary Parent Teacher Conference Participation Numbers** – Dr. Mortensen
- m. **Any Other Elementary Education/PLCs/TIA/Beliefs Update** - Dr. Mortensen
- n. **Early Graduation Requests** – Mr. Devine
- o. **Secondary Parent Teacher Conference Participation Numbers** – Mr. Devine
- p. **Out of District/Overnight Field Trip Requests**
- q. **Any Other Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine

9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) – Information – Mr. Reed

- a. **District 25 Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009**
- b. **Free and Reduced Lunch 2009-10 Information**
- c. **Stabilization Fund Buffers Public Schools From Reductions**
- d. **Bus Ridership Counts**
- e. **Monthly Print Room Totals**
- f. **Annual Utility Costs/Savings Totals**
- g. **K-12 Enrollment and General Building Capacity**
- h. **Annual Request for Permission to Bid 2010 CIP Related Projects**
- i. **Proposed Building and Subdivisions (New Construction)**
- j. **Classroom Amplification Systems**
- k. **Vehicle Bid**
- l. **Any Other Business Operations Update**

10. EMPLOYEE SERVICES – Information – Mr. Smart

- a. **Student Enrollment Information Update/Funding/Staffing Report**
- b. **Resolution to Authorize the Request to Ask the State Department of Education to Adjust a School's ADA**
- c. **Infinite Campus Conversion Plan and Schedule**
- d. **Insurance Consultant Services**
- e. **Any Other Employee Services Update**

11. HUMAN RESOURCES – Information – Dr. Howell

- a. **Monthly Human Resources Report**
- b. **Alternative Certification and Provisional Certification Approvals**
- c. **Any Other Human Resources Update**

12. SUPERINTENDENT REPORT – Information – Mrs. Vagner

- a. **2010 Census Partner Proclamation**
- b. **ISU 2009-10 Student Teacher Interns**
- c. **Pocatello/Chubbuck School District No. 25 Board of Trustees Operating Principles**

- d. **Draft School Safety Strategic Plan**
- e. **Review Legislative Meeting Agenda**
- f. **Policy 7160 – Professional Advancement – *Second Reading for Adoption***
- g. **Policy 8130 – Attendance of Students – *Second Reading for Adoption***
- h. **Review Board of Trustees Attendance Record**
- i. **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 Resource Activity**
- b. **Topic: Authorize Payment of Claims**
- c. **Topic: Approve Supplemental Financial Information from September 1, 2009 through September 31, 2009**
- d. **Topic: Authorize Submission to State Department Request for Alternative Certification and Provisional Certification Approvals**

15. OLD BUSINESS – Information – Action – Mrs. Vagner

- a. **Topic: Hear on Second Reading for Adoption:**
Policy 7160 – Professional Advancement
Policy 8130 – Attendance of Students
- b. **Topic: Authorize Lockton Companies, LLC as the District’s Insurance Consultant at \$50,000 Year**
- c. **Topic: Adopt School Safety Strategic Plan**
- d. **Topic: Approve Out of District/Overnight Field Trip Requests**
- e. **Topic: Award Vehicle Bid**

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

- a. **Topic: Declare 2010 Census Partner Proclamation**
- b. **Topic: Accept District 25 Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009**
- c. **Topic: Approve Early Graduation Requests**
- d. **Topic: Affirm Pocatello/Chubbuck School District No. 25 Board of Trustees Operating Principles**
- e. **Topic: Authorize Permission to Bid 2010 CIP Related Projects**
- f. **Topic: Resolution to Authorize the Request to Ask the State Department of Education to Adjust a School’s ADA**
- g. **Topic: Authorize Permission to Bid Classroom Amplification Systems**

17. ANNOUNCEMENTS

18. ADJOURN