

School Board Meeting
Executive Session - 4:00 P.M. ---- Regular Session - 5:30 P.M.
June 14, 2005

- I. Call to Order**
- II. Adjourn to Executive Session**
- III. Executive Session**
- IV. Reconvene to Regular Session**
- V. Call to Order**
- VI. Pledge of Allegiance**
- VII. Approval of Agenda**
- VIII. Delegations**
- IX. Approval of Consent Agenda**
- X. Communications and Clerk's Report**
- XI. New Business**
- XII. Reports of Committees**
- XIII. Motions and Resolutions**
- XIV. Adjournment**

School Board Meeting
Executive Session - 4:00 P.M. - Regular Session - 5:30 P.M.
June 14, 2005

- I. Call to Order**
- II. Adjourn to Executive Session - Voice Vote**
- III. Executive Session**
- IV. Reconvene to Regular Session**
- V. Call to Order**
- VI. Pledge of Allegiance**
- VII. Approval of Agenda**
- VIII. Delegations - please limit your comments to 5 minutes**

The Board and Administration will take comments under advisement.

IX. Approval of Consent Agenda

- A. Human Resources X Action required**

Retirement - Administrators:

Name	Position/Location	Effective Date
Kathy Collins	1.0 FTE Assistant Principal Pocatello High School	6-17-05

Resignations:

Name	Position/Location	Effective Date
Terry Hagerman	1.0 FTE Vocal Music Director Highland High	6-10-05

Resignations (continued):

Name	Position/Location	Effective Date
Thomas Jaramillo	1.0 FTE E.S.L. Teacher Alameda Center	6-03-05
Cynthia Mueller	1.0 FTE Kindergarten Tendoy Elementary	6-03-05
Janet Webster	1.0 FTE P.E. - Health Highland High	6-03-05

B. Business

1. School Board Minutes **X Action required**

The School Board is asked to approve the minutes of the May 19, 2005 Executive Session, the May 20, 2005 Special Session and Executive Session, and the May 24, 2005 Regular Session and Executive Session Meetings.

2. Board Bills **X Action required**

The School Board is asked to approve payment of bills and invoices as of June 3, 2005 in the amount of \$940,650.85.

3. Supplementary Financial Information **X Action required**

The School Board is asked to approve supplementary financial information for the period of May 1, 2005 through May 31, 2005.

X. Communications and Clerk's Report

Tuesday, July 19, 2005 - Regular School Board Meeting
Executive Session at 4:00 p.m. - Regular Session at 5:30 p.m.

XI. New Business

A. Action:

- 1. Budget Hearing and Adoption of 2005-2006 Budget** **X Action required**

The School Board is asked to officially adopt the 2005-2006 Budget, certify the levies, and authorize appropriations as set out in the Resolution.

- 2. Alameda Road Project** **X Action required**

The School Board is asked to approve the conveyance of improved property on Alameda Road where the parent/student drop-off area for Lewis & Clark Elementary and for the new bus loading area for the Alameda Center.

- 3. Amendment to VEBA Trust** **X Action required**

The School Board is asked to approve the amended VEBA Trust documents which provide health care insurance up to \$175,000 for classified employees.

- 4. Insurance Benefits Recommendation** **X Action required**

The School Board is asked to approve the Insurance Benefits recommendations as presented and unanimously approved by the District's Wellness/Insurance Committee.

- 5. Bid Recommendations**

- a. Food Supplies** **X Action required**

On June 2, 2005, the administration opened bids for Food Supplies. This bid included specifications for 106 different products in a variety of quantities. Bids were received from seven (7) vendors. The School Board is asked to award the bid to the vendors listed on the attached memo. These bids are the lowest responsible bids that meet our specifications.

Bid Recommendations (continued):

b. Skid Steer Loader **X Action required**

On May 19, 2005, the administration mailed out bid specifications for Heavy Equipment - Skid Steer Loader to twenty-six (26) vendors. On June 2, 2005, we opened bids with three (3) vendors responding. The School Board is asked to award the bid for Heavy Equipment - Skid Steer Loader to Western States Equipment Company for \$31,387. This amount is within the \$33,500 estimated budget of the 2005-2006 Capital Improvement Program.

c. CCTV Installation **X Action required**

On May 19, 2005, the administration mailed out bid specifications for Closed Circuit TV (CCTV) systems at various district buildings. On June 2, 2005, we opened bids with seven (7) vendors responding. The School Board is asked to award the bid for CCTV Installation to Explorer Technology Corp. This represents the lowest responsible bid and falls within the \$150,000 estimated budget of the 2005-2006 Capital Improvement Program.

d. Dimming Control **X Action required**

On May 19, 2005, the administration mailed out bid specifications for Dimming Control at Highland High School auditorium. On June 2, 2005, we opened bids with three (3) vendors responding. The School Board is asked to award the bid for Dimming Control to Mountain West Electric. This represents the lowest responsible bid and falls within the \$40,000 estimated budget of the 2005-2006 Capital Improvement Program.

XII. Reports of Committees

XIII. Motions and Resolutions

XIV. Adjournment