

School Board Meeting
Executive Session - 4:00 P.M. – Regular Session - 5:30 P.M.
June 20, 2006

- 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. Approval of Consent Agenda**
- IX. Communications and Clerk's Report**
- X. Delegations**
- XI. New Business**
- XII. Reports of Committees**
- XIII. Motions and Resolutions**
- XIV. Adjournment**

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A. Human Resources **X Action required**

Name	Position/Location	Effective Date
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Leave of Absence:

1 Teacher

New Teachers:

23 Teachers

Release from Contract:

5 Teachers

Resignation:

6 Teachers

Retirements:

8 Administrative retirees

32 Teacher retirees

B. Business

1. School Board Minutes X Action required

The School Board is asked to approve the minutes of the May 23, 2006 Regular Session and Executive Session, the May 26, 2006 Special Session and Executive Session, the May 30, 2006 Executive Session, the June 1, 2006 Special Session, and the June 5, 2006 Special Session and Executive Session.

2. Board Bills X Action required

The School Board is asked to approve payment of bills and invoices as of June 8, 2006, in the amount of \$943,499.21.

3. Supplementary Financial Information X Action required

The School Board is asked to approve the supplementary financial information for the period of May 1, 2006 through May 31, 2006.

4. Summer Football Camps X Action required

The School Board is asked to approve the use of the high school fields, facilities and equipment for use at football camps during the summer of 2006. The IHSAA requires approval by the Board in order to have liability insurance for these events.

5. Learn and Serve Grant X Action required

The School Board is asked to approve the submission of the Learn and Serve Idaho Grant for the Alameda Center through the Idaho State Department of Education. The purpose of the grant program is to enhance the service learning opportunities of the Alameda Center students. The district was approved for this grant last year.

IX. Communications and Clerk's Report:

Thursday, July 27, 2006

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X. Delegations - please limit your comments to 5 minutes

The Board and Administration will take comments under advisement.

XI. New Business

Action:

1. Policies X Action required

The School Board is asked to approve the proposed changes to the Personnel 7000 Section of the Policy and Procedure Manual as noted in your packet.

2. Bid Recommendations X Action required

a. CCTV X Action required

On June 8, 2006, the administration opened bids for Closed Circuit TV (CCTV) Systems at various District buildings. The School Board is asked to award the bid to Explorer Technologies Corp. in the amount of \$188,222.00. This represents the lowest responsible bid and falls within the estimated budget of the 2006-2007 Capital Improvement Program.

b. Food Supplies X Action required

On June 5, 2006, the administration opened bids for food supplies for the 2006-2007 school year. Specifications were sent to twenty-nine vendors. We received responses from ten vendors. The School Board is asked to award the bid to the enclosed list of vendors for a total bid award of \$542,276.90. These bids are the lowest responsible bids that meet our specifications.

c. Milk X Action required

On June 5, 2006, the administration opened bids to supply milk for the 2006-2007 school year. Specifications were sent to five (5) vendors. The District received responses from two (2) vendors. The School Board is asked to award the bid to Meadow Gold Dairy for the 2006-2007 school year.

d. Pizza X Action required

On June 5, 2006, the administration opened bids to supply pizza for the 2006-2007 school year. Fourteen (14) vendors were invited to bid. Only one (1) vendor responded. The School Board is asked to award the bid to Papa Murphy's for the 2006-2007 school year.

**3. Budget Hearing and Adoption of the
2006-2007 Budget**

X Action required

The School Board is asked to officially adopt the 2006-2007 budget, certify the levies, and authorize appropriations as set out in the Resolution.

XII. Reports of Committees

XIII. Motions and Resolutions

XIV. Adjournment