

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Regular Session Board Meeting
Education Service Center
Tuesday, December 19, 2006
5:30 p.m.

AGENDA

1. **PLEDGE OF ALLEGIANCE**
2. **WELCOME**
MOMENT OF SILENCE - (For Highland High School student who recently passed away)
3. **ROLL CALL**
4. **REVIEW, REVISE, AND APPROVE AGENDA** - *Self-Explanatory* - **Action**
5. **APPROVAL OF MINUTES** – *Self Explanatory* - **Action**
 - a. Special Meeting/Board/Work Session - November 14, 2006
 - b. Regular Board Meeting - November 21, 2006
6. **VISITORS/CORRESPONDENCE/RECOGNITIONS** - Information
 - a. Visitors
Regence Blue Shield of Idaho - Mrs. Vagner
 - b. Recognitions - Information - Mrs. Allen
7. **REPORTS** – *Self-Explanatory* - Information
 - a. Report on Taxpayer’s Conference in Boise - Mr. Hill
 - b. Report on Standing Committees
8. **CURRICULUM AND INSTRUCTION** - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine
 - a. Update on District Leadership Team Meeting - Mr. Wegner
 - b. Update on Idaho State University Graduate Fellows in K-12 Education Project, funded by the National Science Foundation (“ISU’s NSF-GK-12 project”) - Mr. Wegner
 - c. Update on Process and Timeline for Submission of School Improvement Plans - Mr. Wegner
 - d. Update on Secondary School Redesign - Mr. Wegner
 - e. Presentation of IRI Reading Indicator Results - Mr. Wegner
 - f. Update on Potential Montessori Expansion - Mrs. Mortensen
 - g. Update on Work to Implement Consistent Practices in Extra-Curriculum Program - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information – Mr. Reed
 - a. Report on Proposed Housing Developments
 - b. Report on Distribution of Maintenance Resources from State Department of Education

10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. Update on Student Enrollment Information
 - b. Update on Tracking ADA Data
11. **HUMAN RESOURCES** - Information – Dr. Howell
 - a. None at this time
12. **SUPERINTENDENT’S REPORT** – Self Explanatory - Information - Mrs. Vagner
 - a. Request for Additional Work Session in January to Discuss CIP Facilities Plan
 - b. AP Scholars for 2006-2007
 - c. Recognition for Developing Responsible, Productive and Healthy Citizens for Life
 - d. Winter Break
 - e. Calendar of Events
13. **PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS** - Self-Explanatory
14. **CONSENT AGENDA** - Self-Explanatory - **Action** - Mrs. Vagner
 - a. Approve Human Resources Activity Since November Board Meeting to include Stipend of \$1,000 to Janice Green, Principal at Gate City Elementary, for Mentoring Pam Ward, New Principal at Edahow Elementary
 - b. Authorize Payment of Claims
 - c. Approve Supplemental Financial Information from November 30, 2006 through November 30, 2006
 - d. Approve Early Graduation Requests
15. **OLD BUSINESS** - Information - **Action** – Mrs. Vagner
 - a. Request for Board Direction Regarding Taping of Board Meetings
 - b. Conduct Board Self-Evaluation
16. **NEW BUSINESS** – Information - **Action** – Mrs. Vagner
 - a. Award Bid for Food Items and Supplies
 - b. Hear and Approve on First Reading Policy 7500 - Assign Employment Related Duties to Superintendent
 - c. Hear and Approve on First Reading Policy 8123 - Student Board Representatives
17. **ANNOUNCEMENTS**
18. **ADJOURN**