

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Regular Session Board Meeting
Education Service Center Board Room
Tuesday, February 20, 2007
5:30 p.m.

**REGULAR SESSION BOARD MEETING
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**
 - a. **Revised Minutes for Previous Executive Session - October 23, 2006**
 - b. **Special Meeting/Board/Work Session/Legal Training - January 9, 2007**
 - c. **Special Meeting/Board/Work Session/CIP - January 16, 2007**
 - d. **Special Meeting/Board Work Session/Student Representatives Orientation - January 16, 2007**
 - e. **Regular Board Meeting - January 16, 2007**
 - f. **Special Meeting/Executive Session - January 22, 2007**
 - g. **Special Meeting/Executive Session - January 26, 2007**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. **Visitors and Correspondence
Patron Input for 2007-2008 Budget**
 - b. **Recognitions - Information - Mrs. Allen**
7. **REPORTS – *Self-Explanatory* - Information**
 - a. **Student Representative Report**
 - b. **Report on Standing Committees**
 - c. **Day on the Hill Report**
 - d. **February 13, 2007 Levy Election Results Report**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Devine**
 - a. **School Calendar Development**
 - b. **Northwest Accreditation Underway**
 - c. **Highland BPA Results**
 - d. **Extra-Curricular Program Practices**
 - e. **Secondary Program Report**

9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information – Mr. Reed
 - a. **State Department of Education Student Transportation Inspection of November 13-15, 2006 and Cost Per Mile Analysis**
 - b. **Replacement of Floor in Small Gym at Pocatello High School**
 - c. **Hawthorne Middle School Renovation Bid Results, Plans, and Timeline**
 - d. **Letter to City of Pocatello Regarding Property Located Across from Pocatello High School**

10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Update on Student Enrollment Information and Enrollment Projections for 2007-2008**
 - b. **The Worth of Benefits for Employees**
 - c. **Update on Insurance/Wellness Committee - Employee Health Fair**
 - d. **Update on School Safety Practices**

11. **HUMAN RESOURCES** - Information – Dr. Howell
 - a. **Certificated/Classified Staffing Update**
 - b. **District Compliance with all Applicable State Certification Codes**

12. **SUPERINTENDENT’S REPORT** – Self Explanatory - Information - Mrs. Vagner
 - a. **Effective Schools Survey Administered to Students**
 - b. **Parent Access to Student Information Via the Web**
 - c. **JOM Meeting**
 - d. **M. J. Murdock Charitable Trust Partners in Science Supplemental Award Program**
 - e. **2006-2007 Qwest Foundation for Education Award**
 - f. **Hawthorne Middle School Awards Assembly**
 - g. **The Friday Forum - a Monthly Secondary Publication**
 - h. **“Improving No Child Left Behind Act” (INCLB), Introduced by Senator Crapo**
 - i. **Sales Tax Reform HB 81**
 - j. **Assessment Update**
 - k. **High School Redesign Committee**
 - l. **League of Schools Partnership With Idaho State University**
 - m. **District Accreditation Document to be Filed with State by March 1, 2007**
 - n. **Recognition by United Way**
 - o. **Leadership Pocatello - Education Day**
 - p. **Year End Commitments, Dates and Times**
 - q. **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**
 - b. **Authorize Payment of Claims**

- c. **Approve Supplemental Financial Information**
 - d. **Approve Out of District/Overnight Trip Requests**
 - e. **Approve Early Graduation Requests**
 - f. **Grant Permission for Head Start Program Grant for 2007-2008**
15. **OLD BUSINESS** - Information - **Action** – Mrs. Vagner
- a. **Award Bid for Hawthorne Renovation Project**
 - b. **Hear on First Reading Revised Policy 2210 - Governance of the Board of Trustees Relative to Adoption & Amendment of Policies**
16. **NEW BUSINESS** – Information - **Action** – Mrs. Vagner
- a. **Application to Continue Summer Food Service Program**
 - b. **Approval to Dispose of Thirty Aged Library Books through the Middleton High School Library**
 - c. **Hear on First Reading Revised Policy 5410 - Transportation**
 - d. **Hear on First Reading New Policy 5430 - Travel Reimbursement**
 - e. **Hear on First Reading New Policy 5340 - Community and Employee Use of School Buildings and Equipment**
 - f. **Head on First Reading New Policy 8330- Student Rights Under the Protection of Pupil Rights Amendment**
 - g. **Head on First Reading New Policy and Procedure 7125 - Citizen's Complaints**
 - h. **Adopt 2007-2008 School Calendar as Revised**
17. **ANNOUNCEMENTS**
18. **ADJOURN**