

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
**Tuesday, August 21, 2007**

**Executive Session**  
Superintendent's Office at the Education Service Center  
**4:00 p.m.**  
*Purpose: Legal Issue*

**REGULAR SESSION BOARD MEETING**  
**5:30 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***
  - a. **Special Meeting/Executive Session - July 9, 2007**
  - b. **Special Meeting/Executive Session - July 16, 2007**
  - c. **Regular Meeting - July 17, 2007**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
  - a. **Visitors and Correspondence**
  - b. **Recognitions - Information - Mrs. Allen**
    - (1) **Chris Mandler, Highland High School Student**
    - (2) **Chris Young, Betty Espindola and Dawn Stone**
    - (3) **Glenda Funk**
    - (4) **Evelyn Robinson, Principal at Lewis and Clark Elementary School**
7. **REPORTS**
  - a. **District Committees**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. **Cycle of Renewal - Curriculum Development and Textbook Adoptions - Mr. Wegner**
  - b. **Erate Funds - Mr. Wegner**
  - c. **2007-2008 Assessment Schedule - Mr. Wegner**
  - d. **HS/MS Redesign Committee Report - Mr. Wegner**
  - e. **Curriculum Update - Mr. Wegner**

- f. **Idaho Child Body Mass Index Project Letter** - Mrs. Mortensen
  - g. **Elementary Staffing/Student Transfer/AYP Update** - Mrs. Mortensen
  - h. **Elementary Update** - Mrs. Mortensen
  - i. **Edulink - InTouch Online and Auto-Dialer** - Mr. Devine
  - j. **Secondary Staffing/Student Transfers and AYP Update** - Mr. Devine
  - k. **Secondary Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Hawthorne Middle School Construction Update** - Mr. Reed
  - b. **Public Auction Results** - Mr. Reed
  - c. **Proposed Bid to be Awarded** - Mr. Reed
  - d. **Proposed Bus Routes** - Mr. Reed
  - e. **Report on Boundary Committee** - Mr. Reed
  - f. **Report on Chubbuck Property Purchase** - Mr. Reed
  - g. **Update on the Financial Audit for 2006-2007** - Mr. Reed
  - h. **Business Operations Update** - Mr. Wegner
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Safety Committee Report** - Mr. Smart/Mrs. Giles
  - b. **Update on Student Enrollment Information**
  - c. **Tentative Contract Agreement Reached with Pocatello Education Association** - Mr. Smart
  - d. **Employee Services Update** - Mr. Smart
11. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Workshop Presentation at Idaho School Board Association Annual Fall Convention November 14-17, 2007 in Coeur d'Alene.**
  - b. **State Department of Education Recommended Changes to the Administrative Rules for Accreditation** - Mrs. Vagner
  - c. **Work Session Topics for 2007-2008** - Mrs. Vagner
  - d. **Board of Trustees School Visits** - Mrs. Vagner
  - e. **Mobility Percentage - 2006-2007** - Mrs. Vagner
  - f. **United States Department of Education Title IX Letter** - Mrs. Vagner
  - g. **Pocatello/Chubbuck School District Strategic Goals for 2007 through 2012** - Mrs. Vagner
  - h. **Recommended Policy Revisions and New Policy Drafts:**
    - ▶ **Policy 6110 - Calendar for School Year (revised)**
    - ▶ **Policy 8291 - Family Education Rights & Privacy Act (FERPA) (revised)**
    - ▶ **Policy 8111.0 - Rights of Homeless Students - attendance, Services, Transportation (revised)**
    - ▶ **Policy 8152 - Prohibition of Sexual Harassment in the Learning Environment (revised)**
    - ▶ **Policy 7124.1 - Prohibition of Sexual Harassment in the Workplace (revised)**

- ▶ **Policy 7124/8150 - Prohibition of Harassment, Intimidation, Bullying, Hazing and/or Initiation (revised)**
  - ▶ **Policy 7124.0/8150.0 - Notification of Threats of Violence or Harm (revised)**
  - ▶ **Policy 8221 - Child Abuse (revised)**
  - ▶ **Policy 8151 - Gangs and Gang Activity (revised)**
  - ▶ **Policy 8129 - Placement of Students in Classrooms (revised)**
  - ▶ **Policy 7155- Drug and Alcohol Free Workplace (new)**
  - ▶ **Policy 7156 - Tobacco Free Workplace (new)**
  - ▶ **Policy 8153 - Prohibition of Weapons (new)**
- i. **Back to School Activities - Mrs. Vagner**
- j. **Calendar**

**Wednesday, August 22, 2007**

Chamber of Commerce New Teacher Luncheon  
 Ramada Inn  
 12:00 p.m. - 2:00 p.m.

**Wednesday, August 22, 2007**

Preparation Day

**Thursday, August 23, 2007**

Professional Development Day

**Friday, August 24, 2007**

Professional Development Day

**Monday, August 27, 2007**

1<sup>st</sup> Day of School Grades 1-12; Kindergarten Orientation;  
 Grades 1-8 2 hour Early Release (conferences/collaboration)

**Tuesday, August 28, 2007**

Grades 1-12 Regular School/Kindergarten A-L

**Wednesday, August 29, 2007**

Grades 1-12 Regular School/Kindergarten M-Z

**Monday, September 3, 2007**

Labor Day - No School

**Tuesday, September 11, 2007**

School Board Workshop  
 1:30 p.m.

**Tuesday, September 18, 2007**

Regular School Board Meeting  
 5:30 p.m.

**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 from July 1, 2007 through July 31, 2007.**
- d. **Approve Idaho State University Student Teaching Internship Placement Agreement for September 4, 2007 through December 21, 2007.**

15. **OLD BUSINESS - Information - Action - Mrs. Vagner**
- a. **Topic: Hear on Second Reading Hear on First Reading the Following Revised and/or New Policies:**
- 1) **Policy 7124.0/81500 - Notification of Threats of Violence or Harm**
  - 2) **Policy 7124/8150 - Prohibition of Harassment, Bullying, Intimidation, Hazing, Initiation**
  - 3) **Policy 8152 - Prohibition of Sexual Harassment in the Learning Environment**
  - 4) **Policy 7124.1 - Prohibition of Sexual Harassment in the Workplace**
  - 5) **Policy 8221 - Child Abuse**
  - 6) **Policy 8151 - Gangs and Gang Activity**
  - 7) **Policy 8111.0 - Rights of Homeless Students - Attendance, Services, Transportation**
  - 8) **Policy 8129 - Placement of Students in Classrooms**
- b. **Adopt Strategic Goals for 2007-2012**
16. **NEW BUSINESS - Information - Action - Mrs. Vagner**
- a. **Hear on First Reading the Following Revised and New Policies**
- ▶ **Policy 6110 - Calendar for School Year (revised);**
  - ▶ **Policy 8291 - Family Educational Rights and Privacy Act (FERPA) (revised);**
  - ▶ **Policy 7155- Drug and Alcohol Free Workplace (new);**
  - ▶ **Policy 7156 - Tobacco Free Workplace (new); and**
  - ▶ **Policy 8153 - Prohibition of Weapons (new)**
- b. **Approve Bus Routes for the 2007-2008 School Year and Authorize Bart J. Reed as the Board Designee to Approve Revisions in Routes as Needed.**
- c. **Award the Following Bid: Student Parking Lot at Pocatello High School**
- d. **Ratify the Negotiated Agreement Between the Board of Trustees of School District No. 25 and the Pocatello Education Association for September 1, 2007 through August 31, 2008.**
17. **ANNOUNCEMENTS**
18. **ADJOURN**