

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, September 18, 2007

**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 - August 14, 2007**
 - b. **Special Meeting/Executive Session - August 20, 2007**
 - c. **Special Meeting/Executive Session - August 21, 2007**
 - d. **Regular Meeting - August 21, 2007**
 - e. **Special Meeting/Executive Session - August 23, 2007**
 - f. **Special Meeting/Executive Session - August 29, 2007**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. **Visitors and Correspondence**
 - b. **Recognitions - Information - Mrs. Allen**
 - 1) **Idaho High School Activities Association Hall of Fame**
7. **REPORTS**
 - a. **District Committees**

(Time and dates for Region V PTA Meetings)

8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. **Progress Report Regarding Textbook Selection - Mr. Wegner**

Administration is recommending that the Board approve the purchase of the 8th grade Literature Textbook Elements of Literature by Holt. Mr. Wegner will review this information at the time of the meeting. This item is on the consent agenda.
 - b. **Textbook Adoptions for 2007-2008 - Mr. Wegner**
 - c. **Curriculum Update - Mr. Wegner**

- d. **Elementary Education Update** - Mrs. Mortensen

- e. **Freshman Camp at Highland High School - Mr. Devine**
Highland High School held a “freshman camp” on August 23, 2007. Over 700 freshmen and their parents attended. It was a huge success!
- f. **Secondary Education Update** - Mr. Devine

- 9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
 - a. **Business Operations Update**

- 10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Update on Student Enrollment Information**
 - b. **Employee Services Update**

- 11. **HUMAN RESOURCES** - Information - Dr. Howell
 - a. **Supervision and Evaluation Process Complete for Professional Staff for September 1, 2007 through August 31, 2008.**
 - b. **Human Resources Update**

- 12. **SUPERINTENDENT’S REPORT** - Information - Mrs. Vagner
 - a. **Request for Early Graduation**

 - b. **Fiscal Year 2008 Technology Payment**

 - c. **Idaho School Boards Association Fall Regional Meetings**

 - b. **Calendar**
Wednesday, October 3, 2007
End of First Six Weeks

Thursday, October 4, 2007

Professional Development - No School

Friday, October 5, 2007

Professional Development - No School

K-8 Two Hour Conferences/Collaboration

Tuesday and Wednesday, October 9-10, 2007

Kindergarten Conference - No School Kindergarten Only

Tuesday, October 9, 2007

Work Session - Board of Trustees

1:30 p.m.

Board Room at the Education Service Center

Thursday, October 11, 2007

Board of Trustees Retreat/Self Evaluation

1:30 p.m.

Board Room at the Education Service Center

Thursday, October 11, 2007

K-8 Conferences - No School Grades K-8 Only

K-12 Parent Teacher Conferences - p.m.

Friday, October 12, 2007

K-12 Conferences a.m. - No School

Tuesday, October 16, 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 _____.

d. Topic: Out of District/Overnight Trip Request

Policy Issue: Board approves all out of district/overnight trip requests.

Background Information: Included in the packet are field trip requests from _____ to attend _____

Century High School for students to attend a yearbook camp (June 11-13, 2007).

Administrative Recommendation: Administration recommends Board approve the Out of District/Overnight Trip Requests as presented.

e. Topic: Purchase of 8th Grade Literature Textbook

Policy Issue: Board approves the purchase of all textbooks.

Background Information: This item was addressed previously on the agenda.

Administration Recommendation: Administration recommends Board approve the purchase of the 8th grade Literature Textbook Elements of Literature by Holt as presented.

Board Direction and Action on Consent Agenda:

15. OLD BUSINESS - Information - Action - Mrs. Vagner

a. Topic: Hear on Second Reading the Following Revised and/or New Policies:

▶ **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)**

16. **NEW BUSINESS - Information - Action - Mrs. Vagner**
a.

17. **ANNOUNCEMENTS**

18. **ADJOURN**