

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, October 16, 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. **Work Session - September 11, 2007**
 - b. **Work Session - September 18, 2007**
 - c. **Regular Meeting - September 18, 2007**
 - d. **Special Meeting/Executive Session - October 2, 2007**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. **Visitors and Correspondence**
 - b. **Recognitions - Information - Mrs. Allen**
 - 1) **2007-2008 Pocatello/Chubbuck School District's Teacher-Of-The-Year finalists.**
 - 2) **Promotion of the Virtues Projects by Pocatello High School students and staff**
 - 3) **Business Partner, Farm Bureau Recognition**
7. **REPORTS**
 - a. **Student Representative Reports (3 minutes each)**
 - 1) Pocatello High School - Tyler Naftz/Reagan Snow
 - 2) Century High School - Aaron Kirkham - Ashley Laurence (Alternate)
 - 3) Alameda Center - Tyler Underwood - Dee Kinney (Alternate)
 - 4) Highland High School - Allison Ryan - Ben Blad (Alternate)
 - b. **Report on Standing Committees**

Several Standing Committees convene periodically throughout the school year. Various Board members may have reports.
 - c. **Board Report on October 13, 2007 Board/Superintendent Retreat and Board Self-Evaluation - *Self-Explanatory* - All Trustees**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. **Curriculum Update - Mr. Wegner**
 - b. **Professional Days Recap - Mrs. Mortensen**

- c. **Participation Information Regarding Parent/Teacher Conferences** - Mrs. Mortensen
 - d. **Safe and Drug-Free Schools Report** - Mrs. Mortensen
 - e. **Elementary Education Update** - Mrs. Mortensen
 - f. **Secondary Education Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Update on Financial Audit for 2006-2007**
 - b. **Certification of Annual Financial Condition**
 - c. **Capital Improvement Program and Bid Requests**
 - d. **District Liability Insurance Annual Status Report**
 - e. **Boundary Committee Report**
 - f. **Proposed Building and Subdivisions (New Construction)**
 - g. **Business Operations Update**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
 - b. **State Superintendent's Budget**
 - c. **Employee Services Update**
11. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Supervision and Evaluation Process for Professional Staff**
 - b. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Policy 8153 - Prohibition of Weapons**
 - b. **Policy 8162 - Student Use of Electronic Communication Devices and Policies**
 - c. **Policy 7155 - Drug and Alcohol Free Workplace**
 - d. **Restructure of Pupil Personnel Services**
 - e. **Affirmative of Operating Principles for the Pocatello/Chubbuck School District 25 Board of Trustees**
 - f. **AP Calculus Textbook Adoption**
 - g. **Idaho Council for Technology in Learning Grant Approval**
 - h. **Mini Grant Application for Principal Academy of Leadership by Mr. Harrell, Principal at Irving Middle School.**
 - i. **Calendar**
13. **PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS** - *Self-Explanatory*
14. **CONSENT AGENDA** - *Self-Explanatory* - **Action** - Mrs. Vagner
- a. **Topic: Approve Human Resources Activity**
 - b. **Topic: Authorize Payment of Claims**
 - c. **Topic: Approve Supplemental Financial Information from September 1, 2007 through September 30, 2007.**
 - d. **Topic: Adopt AP Calculus Textbook**
 - e. **Topic: Idaho Council for Technology in Learning Grant Approval**
 - f. **Topic: Mini Grant Application for Principal Academy of Leadership by Mr. Harrell, Principal at Irving Middle School.**

15. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Topic: Hear and Adopt on Third Reading Revised Policy 7155 - Drug and Alcohol Free Workplace.**
 - b. **Topic: Hear on First Reading Revised Policy 8153 - Prohibition of Weapons**
 - c. **Topic: Approve Supervision and Evaluation Rubrics for Social Workers and Consulting Teachers**

16. **NEW BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Topic: Request Permission to Bid for Major Capital Improvement Projects.**
 - b. **Topic: Certification of Annual Financial Condition.**
 - c. **Topic: Accept Audit Report for 2006-07.**
 - d. **Topic: Affirmation of Operating Principles for the Pocatello/Chubbuck School District 25 Board of Trustees.**

17. **ANNOUNCEMENTS**

18. **ADJOURN**