

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

Executive Session

Superintendent's Office at the Education Service Center
3:45 p.m.

Purpose: Property Issue and Personnel Matter

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 - November 2, 2007**
 - b. **Special Meeting/Work Session - November 6, 2007**
 - c. **Special Meeting/Executive Session - November 6, 2007**
 - d. **Special Meeting/Executive Session - November 14, 2007**
 - e. **Regular Meeting - November 20, 2007**
6. **RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. **Visitors and Correspondence**

Correspondence:

 - 1) **Letter from Trustee and Chair Terry G. Anderson**
 - b. **Recognitions - Information - Mrs. Allen**
 - 1) **Semi High Tech U**
 - 2) **Lance Buttars, Owner of Molinelli's Jewelers**
 - 3) **Robyn Croft, Journalism Teacher at Highland High School**
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. **Fall 2007 Community Education Program Report - Melissa Dietz**

c. Report on Standing Committees

Several Standing Committees convene periodically throughout the school year. Various Board members may have reports.

d. Report on ISBA Conference - November 14-17, 2007

e. Report on December 6, 2007 Meeting with District 25 Trustees and Legislative Delegation

8. CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine

a. School Improvement Plans and Title I School Improvement Grants - Mr. Wegner

b. High School/Middle School Redesign Committee - Mr. Wegner

c. Curriculum Update - Mr. Wegner

d. Elementary Education Update - Mrs. Mortensen

e. Auto-Dialer Update - Mr. Devine

f. Athletic Trainer Agreement as Amended - Mr. Devine

g. Out of District/Overnight Field Trip Requests - Mr. Devine

h. Secondary Education Update - Mr. Devine

9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) - Information - Mr. Reed

a. CableOne Contract Update

b. Deaton & Company Audit Letter

c. Proposed Building and Subdivisions (New Construction)

d. Lease Agreement and Resolution Authorizing Compass Odyssey Update With Multi-Year Financing

e. Irving Middle School Bleacher Project

f. Award Bid for Food Items and Supplies

g. Business Operations Update

10. EMPLOYEE SERVICES - Information - Mr. Smart

a. Student Enrollment Information Update

b. IBEDS Update

c. Meet and Confer Plans and Timeline

d. Employee Services Update

11. HUMAN RESOURCES - Information - Dr. Howell

a. Human Resources Update

12. SUPERINTENDENT'S REPORT - Information - Mrs. Vagner

a. GK-12 Partnership

b. State Board's Decision to Eliminate the 9th Grade ISAT

c. Proposal for Review of District 25 Special Education Services by Special Education Faculty at Idaho State University

d. Calendar

Friday, December 21, 2007

Special Session/Executive Session - Student Hearings

9:00 a.m.

Superintendent's Office at the Education Service Center

Friday, December 21, 2007

Winter Break Begins - 2 Hour Early Release - AM Kindergarten Only
Schools and District Office Closed Beginning December 24, 2007

Tuesday, January 1, 2008

New Year's Holiday - No School

Wednesday, January 2, 2008

School Resumes - All Grades
Education Service Center Reopens

Tuesday, January 8, 2008

School Visits - Board of Trustees

9:00 a.m.

Work Session - Board of Trustees

1:30 p.m.

Thursday, January 10, 2008

End of 1st Semester

Thursday, January 10, 2008

Tentative Work Session - Trustee Candidate Interviews

5:00 p.m.

Superintendent's Office at the Education Service Center

Friday, January 11, 2008

Record Day - No School

Tuesday, January 15, 2008

Special Session/Executive Session - Land Issue and Personnel Matter

3:45 p.m.

Tuesday, January 15, 2008

Regular Session Board Meeting

5:30 p.m.

Board Room at the Education Service Center

Thursday, January 17, 2008

Tentative Work Session - Discussion of Presentation from District Boundary/Long Range
Facility Planning Committee

5:00 p.m.

Board Room at the Education Service Center

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 November 1, 2007 through November 30, 2007.**
 - d. **Approve School Improvement Plans and Title I School Improvement Grants**
 - e. **Approve Athletic Trainer Agreement as Amended for 2007-2008**
15. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Approve Lease Agreement and Resolution Authorizing Multi-Year Financing for Compass Odyssey Software Upgrade**

16. **NEW BUSINESS - Information - Action - Mrs. Vagner**
- a. **Accept Resignation from Trustee Terry G. Anderson, Zone #5**
 - b. **Reorganization with Election of Officers**
 - c. **Recognize Mrs. Anderson for Six Years of Service to the Students, Staff, Parents and Pocatello/Chubbuck Community**
 - d. **Declare Trustee Zone #5 Position Open with Closing Date at 4:00 p.m. on Friday, January 4, 2008**
 - e. **Approve Schedule for Filling Zone #5 Trustee Vacancy**
 - f. **Award Food Items and Supplies to Various Vendors for a Total Bid Award of \$477,394.40.**
 - g. **Approve Out of District/Overnight Field Trip Requests**

17. **ANNOUNCEMENTS**

18. **ADJOURN**