

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
**Tuesday, June 17, 2008**

**REGULAR SESSION BOARD MEETING**  
**5:30 p.m.**

**Special Meeting/Executive Session**  
Superintendent's Office at the Education Service Center  
**4:00 p.m.**  
*Purpose: Personnel Matter*  
*(No Action will be Taken)*

**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***
- 6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
  - a. Visitors and Correspondence**
  - b. Recognitions - Information - Mrs. Allen**
- 7. REPORTS**
  - a. Report on Standing Committees**
  - b. Community Education Report**
- 8. CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. Curriculum Committee Report - Mr. Wegner**
  - b. Press Conference Date for Release of ISAT Scores - Mr. Wegner**
  - c. Advanced Learning Opportunities (ALO) Grant - Mr. Wegner**
  - d. Pocatello/Chubbuck School District Progress Toward Meeting 2007-08 Goals - Mr. Wegner**
  - e. Idaho's Middle School Task Force - Mr. Wegner**
  - f. Total Instruction Alignment (TIA) - Mr. Wegner**
  - g. Curriculum Update - Mr. Wegner**

- h. **Proposed Calendar for K-2 Program Housed at Idaho State University** - Mrs. Mortensen
  - i. **Snapshot of K-6 Overloads** - Mrs. Mortensen
  - j. **Elementary Education Update** - Mrs. Mortensen
  - k. **Secondary Data Workshop** - Mr. Devine
  - l. **Fee Increase for Use of Holt Arena** - Mr. Devine
  - m. **Use of Equipment for Summer Camps** - Mr. Devine
  - n. **Summer School Report** - Mr. Devine
  - o. **Secondary Education Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Summer Feeding Program Update**
  - b. **Lawn Mower and Vehicle Bids** - Mr. Reed
  - c. **School Breakfast and Lunch Prices**
  - d. **School Project Updates**
  - e. **Proposed Building and Subdivisions (New Construction)**
  - f. **Business Operations Update**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
  - b. **Health Insurance - Coverage/Carrier**
  - c. **Proposed Budget for 2008-09**
  - d. **Employee Services Update**
11. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Monthly Human Resources Report**
  - b. **Approval of Administrative and Classified Salaries**
  - c. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Superintendent Luna Announces Members of Teacher Evaluation Task Force**
  - b. **Policy 8210 - Student Discipline and Policy 8130 - Attendance of Students and Policy 7530 - Fringe Benefits-Classified**
  - c. **2008 SchoolMatch "What Parents Want" Honoree**
  - d. **Update on Student Information System Research**
  - e. **Montessori Fee Increase Hearing**
  - f. **Boundary/Long Range Facility Planning Update from the June 10, 2008 Work Session**
  - g. **Calendar:**
13. **PUBLIC COMMENT** - *Self-Explanatory*
- a. **Recess Board Meeting and Call for Public Hearing to Consider the 2008-09 Pocatello/Chubbuck School District No. 25 Proposed Budget**

- b. Reconvene Regular Board Meeting**
- c. Public Comment Pertinent to Agenda Action Items**

- 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 May 1, 2008 through May 31, 2008.**
  
- 15. OLD BUSINESS - Information - Action - Mrs. Vagner**
  - a. Topic: Award Bids for Commercial Wide Area Rotary Lawn Mower and Vehicles**
  - b. Topic: Authorize Health Insurance Carrier and Coverages**
  - c. Topic: Adopt 2008-09 Pocatello/Chubbuck School District 25 Budget**
  - d. Topic: Action with Regard to Boundary/Long Range Facility Planning**
  - e. Topic: Second Reading of Policy 7530 - Fringe Benefits-Classified**
  
- 16. NEW BUSINESS - Information - Action - Mrs. Vagner**
  - a. Topic: Approve the 2008-09 Calendar for the K-2 Program Housed at ISU**
  - b. Topic: Approve Use of Equipment for Summer Camps**
  - c. Topic: Authorize Salary Increases for Administrative and Classified Staff**
  
- 17. ANNOUNCEMENTS**
  
- 18. ADJOURN**