

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, July 15, 2008

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**
- 6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. Visitors and Correspondence**
 - 1) Montessori Fee Increase Hearing**
 - 2) Public Comment Relative to Items Not on the Agenda**
 - b. Recognitions - Information - Mrs. Allen**
 - 1) Recognitions of Businesses and Organizations**
 - 2) Mrs. Esther Van Wart, Board of Trustees Member**
- 7. SPECIAL ORDER OF BUSINESS - BOARD REORGANIZATION**
 - a. Conference with Legal Counsel**
 - b. Administering the Oath of Office**
 - c. Election of Officers**
 - d. Appointing of Treasurer and Assistant Clerk**
 - 1) Appoint Treasurer**
 - 2) Appoint Assistant Clerk**
 - e. Designate Posting Locations.**
 - f. School Board Meeting Schedule for 2008-2009**
 - g. Auditor**
- 8. REPORTS**
 - a. Report on and Volunteer for Standing Committees for 2008-09**
- 9. CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. 2007-08 Test Results and AYP Status - Mr. Wegner**

- b. **Curriculum Update** - Mr. Wegner
 - c. **Elementary Registration** - Mrs. Mortensen
 - d. **Elementary Education Update** - Mrs. Mortensen
 - e. **Yearbook Fee Increase** - Mr. Devine
 - f. **Fee Increases for Use of Holt Arena** - Mr. Devine
 - g. **Volunteers for Secondary After School Tutoring** - Mr. Devine
 - h. **Overnight Trip Request** - Mr. Devine
 - i. **Policy 8211 - Student Athletic Code of Conduct Revision** - Mr. Devine
 - j. **Coaches Evaluation Revision** - Mr. Devine
 - k. **Secondary Education Update** - Mr. Devine
10. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **School Breakfast/Lunch Price Increases**
 - b. **Election Time Line**
 - c. **Proposed Building and Subdivisions (New Construction)**
 - d. **Business Operations Update**
11. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
 - b. **Employee Services Update**
12. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Monthly Human Resources Report**
 - b. **Policy Revisions:**
 - ▶ **Policy 7115 - Required Personnel Records;**
 - ▶ **Policy 7141 - Teacher Supervision and Evaluation of Certificated and Professional Staff;**
and
 - ▶ **Policy 7510 - Employment and Termination of Employment - Classified**
 - Policy Addition:**
 - ▶ **Policy 7128 - Employees with Disabilities and Reasonable Accommodations**
 - c. **Human Resources Update**
13. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Policy 8210 - Student Discipline and Policy 8130 - Attendance of Students Revisions**
 - b. **Policy 7154 - Volunteers - Revision**
 - c. **Revised Policy 8291 - Family Educational Rights and Privacy Act (FERPA) - Revision**
 - d. **2008-2009 Tuition Rates**
 - e. **Nebraska Recall of Beef Product**
 - f. **Board Resolutions**
 - g. **Calendar:**

14. **PUBLIC COMMENT** - *Self-Explanatory*
 - a. **Recess Board Meeting and Convene Public Hearing to Call for Public Comment to Consider Fee Increase for the Montessori Pre-School Program**
 - b. **Reconvene Regular Board Meeting**
 - c. **Public Comment Pertinent to Agenda Action Items**

15. **CONSENT AGENDA** - *Self-Explanatory* - **Action** - Mrs. Vagner
 - a. **Human Resources Activity**
 - b. **Authorize Payment of Claims**
 - c. **Approve Supplemental Financial Information from June 1, 2008 through June 30, 2008.**
 - d. **Approve Overnight Trip Request**

16. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Hear on Second Reading Policy 8210 - Student Discipline and Policy 8130 - Attendance of Students**
 - b. **Approve Montessori Pre-School Program Fee Increase**
 - c. **Approve Board Resolutions**
 - d. **Adopt Fee Increases for Use of Holt Arena**
 - e. **Adopt School Breakfast/Lunch Price Increases**

17. **NEW BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Hear on First Reading:**
Revised Policies:
 - ▶ **Policy 7154 - Volunteers;**
 - ▶ **Policy 7115 - Required Personnel Records;**
 - ▶ **Policy 7141 - Teacher Supervision and Evaluation of Certificated and Professional Staff;**
 - ▶ **Policy 7510 - Employment and Termination of Employment - Classified;**
 - ▶ **Policy 8211 - Student Athletic Code of Conduct;**
 - ▶ **Policy 8291 - Family Educational Rights & Privacy Act (FERPA); and****New Policy:**
 - ▶ **New Policy 7128 - Employees with Disabilities and Reasonable Accommodations as presented.**
 - b. **Adopt Yearbook Fee Increase**
 - c. **Adopt Coaches Evaluation Revision**

18. **ANNOUNCEMENTS**

19. **ADJOURN**