

**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**
  - b. **Recognitions - Information - Mrs. Allen**
  - c. **Public Comment on Items Not on Agenda**
7. **REPORTS**
  - a. **Student Representative Reports (3 minutes each)**
  - b. **Education Foundation Annual Report - Elaine Smith**
  - c. **Region 5 Trustee Meeting Report**
  - d. **Report on and Volunteer for Standing Committees for 2008-09**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. **Policy 8122 - Graduation Requirements - Mr. Wegner**
  - b. **ISAT Remediation Money - Mr. Wegner**
  - c. **Implementation of TIA and PLCs - Mr. Wegner, Mrs. Mortensen, and Mr. Devine**
  - d. **Schools in Needs Improvement and the Idaho Building Capacity Project - Mr. Wegner**
  - e. **Response from Pocatello Rotary Club Regarding High School Redesign - Mr. Wegner**
  - f. **Walk-Through Training - Mr. Wegner**
  - g. **Virtues Training for Board Members - Mr. Wegner**
  - h. **Curriculum Update - Mr. Wegner**
  - i. **Elementary Staff Development - Mrs. Mortensen**
  - j. **Policy 8295 - District-Wide Parental Involvement - Mrs. Mortensen**
  - k. **Supplemental Services Meeting of October 21, 2008 - Mrs. Mortensen**
  - l. **Parent/Teacher Conference Data - Mrs. Mortensen**
  - m. **Elementary Education Update - Mrs. Mortensen**
  - n. **ACCIP Update - Mr. Devine**
  - o. **Out-of-District/Overnight Field Trip Requests - Mr. Devine**

- p. **Secondary Staff Development** - Mr. Devine
- q. **Idaho Meth Lab Survey** - Mr. Devine
- r. **Truancy Court** - Mr. Devine
- s. **Northwest Accreditation Schedule** - Mr. Devine
- t. **Lunchtime Homework Academy at the High Schools/Middle Schools** - Mr. Devine
- u. **Policy 8130 - Attendance of Students** - Mr. Devine
- v. **Early Graduation Requests** - Mr. Devine
- w. **Parent/Teacher Conference Data** - Mr. Devine
- x. **Secondary Education Update** - Mr. Devine

- 9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
  - a. **Presentation of the 2007-08 Comprehensive Annual Financial Report and Audit**
  - b. **Certification of Annual Statement of Financial Condition**
  - c. **High School Boundary Report**
  - d. **Student Ridership Report**
  - e. **Permission to Bid for Major Capital Improvement Projects**
  - f. **Economic Outlook for Fiscal Year 2009, Governor's Holdback , District 25 Internal Reductions, 2009 Supplemental Levy Election, and 2009 Bond Election for Elementary Space**
  - g. **Crossing Guards for Ellis Elementary School**
  - h. **Free & Reduced Lunch Information**
  - i. **Proposed Building and Subdivisions (New Construction)**
  - j. **Business Operations Update**
- 10. **EMPLOYEE SERVICES** - Information - Mr. Smart
  - a. **Student Enrollment Information Update**
  - b. **Meet and Confer**
  - c. **Employee Services Update**
- 11. **HUMAN RESOURCES** - Information - Dr. Howell
  - a. **Monthly Human Resources Report**
  - b. **Information Meetings with Classified Staff Regarding Implementation of the Classified Salary Schedule**
  - c. **Human Resources Update**
  - d. **Proposed Teacher Evaluation Document**
- 12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
  - a. **American Education Week**
  - b. **Superintendent's Forum**
  - c. **Idaho School Boards Association Annual Convention**
  - d. **Affirmative of Operating Principles for the Pocatello/Chubbuck School District 25 Board of Trustees as Revised**
  - e. **Rating Form for Appointment of Trustees to fill Vacant Position**
  - f. **Calendar**

13. **PUBLIC COMMENT - *Self-Explanatory***
  - a. **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 September 1, 2008 through September 30, 2008.**
  - d. **Topic: Out of District/Overnight Secondary Field Trip Requests - Mr. Devine**
  - e. **Topic: Early Graduation Requests**
  
15. **OLD BUSINESS - Information - Action - Mrs. Vagner**
  - a. **Topic: Hear on First Reading Policy 8122 - Graduation Requirements and Policy 8130 - Attendance of Students**
  
16. **NEW BUSINESS - Information - Action - Mrs. Vagner**
  - a. **Topic: Accept 2007-08 Comprehensive Annual Financial Audit**
  - b. **Topic: Certify Annual Statement of Financial Condition**
  - c. **Topic: Grant Permission to Bid for Major Capital Improvement Projects**
  - d. **Topic: Adopt Proclamation for American Education Week**
  - e. **Topic: Hear on First Reading for Policy 8295 - District-Wide Parental Involvement**
  - f. **Topic: Affirmation of Operating Principles for the Pocatello/Chubbuck School District 25 Board of Trustees as Revised**
  
17. **ANNOUNCEMENTS**
  
18. **ADJOURN**