

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, August 18, 2009

RETIREMENT RECEPTION

for Maurine Broadhead

4:00 p.m. to 5:15 p.m.

In the Foyer at the Education Service Center
(Open to the Public)

SPECIAL MEETING/EXECUTIVE SESSION

*(To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges
brought against a public school student
(Action will be taken)*

5:00 p.m.

Superintendent's Office at the Education Service Center

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. SPECIAL ORDER OF BUSINESS - BOARD REORGANIZATION**
 - a. Take Action to Designate Candidate to be Seated as Trustee for Zone 1**
 - b. Administer the Oath of Office to Zone 1 Trustee**
- 7. RECOGNITIONS/VISITORS/CORRESPONDENCE – Information**
 - a. Visitors and Correspondence**
 - b. Recognitions - Information - Mrs. Allen**
 - c. Public Comment on Items Not on Agenda**
- 8. REPORTS**
 - a. Report on and Volunteer for Standing Committees for 2008-09**

9. **CURRICULUM AND INSTRUCTION** - Information - Mr. Wegner, Dr. Mortensen, Mr. Devine
 - a. **Cost of Textbooks** - Mr. Wegner
 - b. **Training Update** – Mr. Wegner
 - c. **Credit Recovery at the High School Level** – Mr. Wegner
 - d. **PLC Survey and Strengths** – Mr. Wegner
 - e. **Curriculum/PLCs/TIA/Beliefs Update** - Mr. Wegner
 - f. **Preliminary K-6 Registration Information** - Dr. Mortensen
 - g. **Title I ARRA Report** - Dr. Mortensen
 - h. **Love and Logic Classes Set** – Dr. Mortensen
 - i. **Elementary Education/PLCs/TIA/Beliefs Update** - Dr. Mortensen
 - j. **Preliminary Secondary Registration** – Mr. Devine
 - k. **Administrative Change at Alameda Center** – Mr. Devine
 - l. **Counseling and Psychology Interns** – Mr. Devine
 - m. **2009-10 Fall Athletic Schedules** – Mr. Devine
 - n. **ACCIP Update** – Mr. Devine
 - o. **Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine

10. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
 - a. **Student Information System Recommendation** – Mr. Harrell
 - b. **Water Usage**
 - c. **Meal Prices**
 - d. **Summer Project Update**
 - e. **Summer Feeding Program**
 - f. **Energy Management Conservation Report**
 - g. **Proposed Building and Subdivisions (New Construction)**
 - h. **Business Operations Update**

11. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Student Enrollment Information Update**
 - b. **Meet and Confer Committee Renamed Classified Employees Labor Management Council**
 - c. **Pay Manual Amendments**
 - d. **Employee Services Update**

12. **HUMAN RESOURCES** - Information - Dr. Howell
 - a. **Monthly Human Resources Report**
 - b. **Human Resources Update**

13. **SUPERINTENDENT’S REPORT** - Information - Mrs. Vagner
 - a. **Policy 8130 - Attendance of Students**
 - b. **Policy 8114 - Compulsory Attendance**
 - c. **Policy 5351 - Student Activity and Participation Fees and Student Fines**
 - d. **Policy 5355 - Student Fees, Fines and Charges/Return of Property, and Policy 5352 - Musical Instruments, Equipment and Uniforms**
 - e. **Policy 8270 - Reporting Student Injury or Accidents**
 - f. **Policy and Procedure 8110 - Student Placement, Retention, Credits, Promotion and Acceleration**
 - g. **Policy 8162 - Student Use of Electronic Communication Devices**
 - h. **Policy 8141 - Foreign Students**
 - i. **Policy 7121 – Employee Standards of Conduct**
 - j. **Pocatello/Chubbuck School District Strategic Goals – Adopted August 2007**

- k. **Pocatello/Chubbuck School District 25 Strategic Plan – 2009-2013**
- l. **Board of Trustees Meeting Schedule for 2009-10**
- m. **Retreat Schedule Options**
- n. **Pocatello Community Charter School (PCCS)**
- o. **Return to Board Approval of Hiring Certified Staff**
- p. **Farewell to Maurine Broadhead and Welcome to Renae Johnson**
- q. **Opening of the 2009-10 School Year**
- r. **Calendar**

14. PUBLIC COMMENT - *Self-Explanatory*

- a. **Public Comment Pertinent to Agenda Action items**

15. CONSENT AGENDA - *Self-Explanatory* - Action - Mrs. Vagner

- a. **Topic: Approve Human Resource Activity**
- b. **Topic: Authorize Payment of Claims**
- c. **Topic: Approve Supplemental Financial Information from July 1, 2009 through June 31, 2009.**
- d. **Topic: Approve Idaho State University Counseling and Psychology Interns**

16. OLD BUSINESS - Information - Action - Mrs. Vagner

- a. **Topic: Hear on Second Reading for Adoption:**
 - Policy 8130 - Attendance of Students
 - Policy 5351 - Student Activity and Participation Fees and Student Fines
 - Policy 8270 - Reporting Student Injury or Accidents
 - Policy 8110 - Student Placement, Retention, Credits, Promotion and Acceleration
 - Policy 8162 - Student Use of Electronic Communication Devices
- b. **Topic: Hear on Second Reading for Deletion:**
 - Policy 5355 - Student Fees, Fines and Charges/Return of Property
 - Policy 5352 - Musical Instruments, Equipment and Uniforms
 - Policy 8114 - Compulsory Attendance
- c. **Topic: Approve Student Information System Purchase**
- d. **Topic: Approve Pay Manual Amendments**
- e. **Topic: Approve Board of Trustees Meeting Schedule for 2009-10 as revised**

17. NEW BUSINESS - Information - Action - Mrs. Vagner

- a. **Topic: Hear on First Reading:**
 - Policy 8141 - Foreign Students
 - Policy 7121 – Employee Standards of Conduct
- b. **Topic: Approve 2009-10 Fall Athletic Schedules**
- c. **Topic: Approve Meal Price Increases**
- d. **Topic: Adopt Resolution to Rename the Classified Meet and Confer Committee to Classified Employees Labor Management Council**
- e. **Topic: Reaffirmation of the Pocatello/Chubbuck School District Strategic Goals – Adopted August 2007**
- f. **Topic: Approve Revisions to the Pocatello/Chubbuck School District 25 Strategic Plan – 2009-2013**

18. ANNOUNCEMENTS

19. ADJOURN