

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, February 16, 2010
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**
 - d. Public Comment on 2010-11 District Budget**
- 7. REPORTS**
 - a. Student Representative Reports (3 minutes each)**
 - 1) Alameda Center – Katie Burke**
 - 2) Highland High School – Kaitlin Hoehner/Kaylee Judy**
 - 3) Pocatello High School – Taryn Traughber**
 - 4) Century High School – Andy Krawtz /Savannah Mitchell**
 - b. Report on Standing Committees for 2009-10**
 - c. School Plant Facilities Reserve Fund Levy Election Update Inclusive of a Report on School Plant Facilities Election Workers – Ms. Allen**
- 8. CURRICULUM AND INSTRUCTION – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine**
 - a. AYP Graduation Rates – Mr. Wegner**
 - b. ISAT AYP Targets Adjusted – Mr. Wegner**
 - c. Notification of Grant Award – Mr. Wegner**
 - d. Application Process for 21st Century Technology and Teacher Grants – Mr. Wegner**
 - e. Any Other Curriculum/PLCs/TIA/Beliefs Update – Mr. Wegner**
 - f. Idaho Food Bank – Back Pack Program Update – Dr. Mortensen**
 - g. Annual preparation of Head Start Grant – Dr. Mortensen**
 - h. 2010-11 & 2011-12 District Calendars – Dr. Mortensen**
 - i. Tyhee Attendance Incentives Report – Dr. Mortensen**
 - j. Any Other Elementary Education/PLCs/TIA/Beliefs Update - Dr. Mortensen**
 - k. Early Graduation Requests – Mr. Devine**
 - l. Out of District/Overnight Field Trip Requests – Mr. Devine**
 - m. Any Other Secondary Education/PLCs/TIA/Beliefs Update - Mr. Devine**

9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) – Information – Mr. Reed**
 - a. **Free and Reduced Meals Update**
 - b. **Continuance of Summer Food Service Program**
 - c. **Bid for Franklin Middle School HVAC Systems**
 - d. **Purchase of Real Property**
 - e. **School Plant Facility Fund Budget Adjustment**
 - f. **Letter of Interest in Bonneville School Property**
 - g. **Proposed Building and Subdivisions (New Construction)**
 - h. **Any Other Business Operations Update**

10. **EMPLOYEE SERVICES – Information – Mr. Smart**
 - a. **Infinite Campus Conversion Report**
 - b. **Budget Timeline**
 - c. **General Fund Budget Line Items to be Frozen**
 - d. **Student Enrollment Information Update/ADA Reporting to State Department regarding H1N1**
 - e. **Classified Employees Labor Management Council Update**
 - f. **Any Other Employee Services Update**

11. **HUMAN RESOURCES – Information – Dr. Howell**
 - a. **Monthly Human Resources Report**
 - b. **Policy 7141 – Teacher Supervision and Evaluation of Certificated and Professional Staff**
 - c. **Equitable Distribution Report**
 - d. **Any Other Human Resources Update**

12. **SUPERINTENDENT REPORT – Information – Mrs. Vagner**
 - a. **Legislative Update**
 - b. **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 Resource Activity**
 - b. **Topic: Authorize Payment of Claims**
 - c. **Topic: Approve Supplemental Financial Information from January 1, 2010 through January 31, 2010**

15. **OLD BUSINESS – Information – Action – Mrs. Vagner**
 - a. **Topic: Approval of School Plant Facilities Election Workers**
 - b. **Topic: Approve Out of District/Overnight Field Trip Requests**
 - c. **Topic: Award Bid for Franklin Middle School HVAC System**
 - d. **Topic: Authorize Freeze of General Fund Line Items**
 - e. **Topic: Hear on First Reading:**
Policy 7141 – Teacher Supervision and Evaluation of Certificated and Professional Staff

16. **NEW BUSINESS – Information – Action – Mrs. Vagner**
 - a. **Topic: Authorize Preparation of Head Start Grant**
 - b. **Topic: Adopt 2010-11 District Calendar as Revised and 2011-12 District Calendar as Presented**
 - c. **Topic: Approve Early Graduation Requests**

- d. Topic: Authorize Application to Operate Summer Food Service Program**
- e. Topic: Authorize Purchase of Real Property and Adopt Resolution to Accept Appraisal Value**
- f. Topic: Approve School Plant Facility Fund Budget Adjustment**
- g. Topic: Direct Letter to be Sent to Bonneville Neighborhood Housing Association and Direct Administration to Enter into Discussion with the Academy About Their Interest in Acquisition of Bonneville School**

17. ANNOUNCEMENTS

18. ADJOURN