

**TWIN FALLS SCHOOL DISTRICT #411
SCHOOL BOARD MEETING
HELD AT:
CANYON RIDGE HIGH SCHOOL BOARD ROOM
300 NORTH COLLEGE ROAD SUITE #301
TWIN FALLS, IDAHO 83301**

**October 10, 2016
7:00 P.M.
AGENDA**

OUR MISSION:

**TO PROVIDE A QUALITY
EDUCATION NECESSARY FOR
STUDENTS TO BE SUCCESSFUL
IN LIFE.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Procedural Matters
 - A. Action Items:
 - 1. Approval of Agenda (Additions and Deletions)
- IV. Unscheduled Delegations (Audience to Address the Board)
- V. Consent Calendar
 - A. Approval of Minutes from the September 12, and 28, 2016 board meetings
 - B. Approval of Board Financial Report
 - C. Approval of Building Financial Report
 - D. Approval of Monthly Long Term Suspension Report
 - E. Approval of Early Graduation Requests
 - F. Approval of Disposal/Sale of District Property Under \$500
- VI. Superintendent's Report
 - A. Certified Employee of the Month - Bickel Elementary
 - B. Classified Employee of the Month - Bickel Elementary
 - C. New Superintendent Search
- VII. Instruction
 - A. Information Items: (None)
 - B. Action Items: (None)
- VIII. Budget and Finance
 - A. Information Items:
 - 1. 2015-2016 Annual IFARMS Annual Report
 - 2. ISBA Resolutions Consensus for Convention
 - B. Action Items:
 - 1. 2015-2016 Annual IFARMS Budget Report
- IX. Personnel
 - A. Information Items: (None)
 - B. Action Items:
 - 1. Policy Review and Revisions Recommendations – 8000 and 9000 Sections
- X. Board Goals
 - A. Information Items: (None)
 - B. Action Items:
 - 1. 2015-2020 Strategic Plan – 2016-2017 Board Tasks Approval
- XI. Future Agenda Items
 - A. Next Board Meeting –October 26, 2016
 - 1. 2015-2016 Annual Audit Report with CPA Raymond Ware in Attendance
- XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, employee, staff member, or student.
 - Action:
 - A. Student Discipline Action if Needed
- XIII. Adjournment

The School District Board Room is accessible to the physically disabled. Interpreters for persons with hearing impairments, and brailled or taped information for persons with visual impairments, can be provided upon 5 days' notice. For arrangements contact Sonia DeLeon at 733-6900.