

**TWIN FALLS SCHOOL DISTRICT NO. 411
SCHOOL BOARD MEETING
HELD AT:
CANYON RIDGE HIGH SCHOOL BOARD ROOM
300 NORTH COLLEGE ROAD SUITE #301
TWIN FALLS, IDAHO 83301**

**DECEMBER 12, 2016
7:00 P.M.**

AGENDA

- 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 November 14, 2016 meeting
 - B. Approval of Board Financial Reports
 - C. Approval of Building Financial Reports
 - D. Approval of Monthly Long Term Suspension Report
 - E. Approval of Contracts for Private Service Providers (PSP)/Consultants
 - F. Approval of New Administrator
 - G. Approval of Certified Retirements
 - H. Approval of New Classified Employees
 - I. Approval of Classified Personnel Resignations
 - J. Approval of New Extra Curricular Employees
 - K. Approval of Extra Curricular Resignation
 - L. Approval of Student Teacher
 - M. Approval of Alternative Authorization
 - N. Approval of district/university agreement
 - O. Approval of Early Graduate Requests
- VI. Superintendent's Report
 - A/B. Certified Employee of the Month for Lincoln Elementary and Bridge Academy
 - C/D. Classified Employee of the Month for Lincoln Elementary and Bridge Academy
 - E. TFHS Drama Wins 2016 4A State Championship
 - F. TFHS Senior Class Trip Proposal Action
 - G. CRHS Senior Class Trip Proposal Action
- VII. Instruction
 - A. Information Items:
 - 1. Proposed 2017-18 School District Calendar
 - B. Action Items: (None)
- VIII. Budget and Finance
 - A. Information Items:
 - 1. Monthly District Financial Report – Supplemental Levy Recommendation
 - 2. Facilities Update/Cell Tower Lease Conversion
 - B. Action Items:
 - 1. Middle School AD Recommendation
 - 2. Supplemental Levy Election Resolution
 - 3. Cell Tower Lease Conversion Approval
- IX. Personnel
 - A. Information Items:
 - 1. Policy Review and Revisions Recommendations
 - 2. Superintendent Search Update/Work
 - B. Action Items: (None)
- X. Board Goals
 - A. Information Items:
 - 1. January 25, 2017 Board Work Session Agenda Topics
 - B. Action Items: (None)
- XI. Future Agenda Items
 - A. No Second Meeting in December
 - B. Next Meeting: January 9, 2017
 - C. Day on the Hill set for February 20 & 21, 2017 in Boise
- 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
 - B. Personnel Issue Action
- XIII. Adjourn