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:
      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