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
January 9, 2017
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 December 12, 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 New Certified Contracts
   F. Approval of Certified Release of Contracts
   G. Approval of New Classified Employees
   H. Approval of Classified Personnel Resignations
   I. Approval of Extra Curricular Employees
   J. Approval of Extra Curricular Resignations
   K. Approval of Alternative Authorization
   L. Approval of Extra Graduation Request

VI. Superintendent's Report
   A. Certified Employees of the Month – Perrine Elementary/Rock Creek Elementary
   B. Classified Employees of the Month – Perrine Elementary/Rock Creek Elementary
   C. Schedule of Supplemental Levy Presentations

VII. Instruction
   A. Information Items: (None)
   B. Action Items:
      1. Proposed 2017-18 School District Calendar

VIII. Budget and Finance
   A. Information Items:
      1. Emergency School Closure Approval
      2. Facilities Update
      3. School Lunch Food Service Bids
   B. Action Items:
      1. Emergency School Closure Approval
      2. School Lunch Food Service Bids

IX. Personnel
   A. Information Items:
      1. New Superintendent Search Update
   B. Action Items:
      1. Policy Revision Recommendations for Approval

X. Board Goals
   A. Information Items:
      1. January 25, 2017 Board Work Session Agenda
   B. Action Items: (None)

XI. Future Agenda Items
   A. Board Work Session - January 25, 2017
   B. Next Regular Board Meeting - February 13, 2017
   C. Day on the Hill set for February 20 & 21, 2017 in Boise

XII. Executive Session as per Idaho Code 74-206(1) Subsections (b)
   (1) To consider student discipline;
   (2) To consider personnel issues.
   Action Items:
   (1) Student Discipline
   (2) Personnel Issue

XIII. Adjourn