

**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 Early 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

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.