

**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**

**February 13, 2017**

**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 January 9<sup>th</sup>, and 25<sup>th</sup>, 2017 meetings
  - 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 Transfer of Administrator Contract
  - G. Approval of Certified Employee
  - H. Approval of Certified Resignation
  - I. Approval of New Classified Employees
  - J. Approval of Classified Personnel Resignations
  - K. Approval of Classified Resignation/Job Abandonment
  - L. Approval of Extra Curricular Employees
  - M. Approval of Extra-Curricular Resignation
  - N. Approval of Intern Request
- VI. Superintendent's Report
  - A. Certified Employee of the Month – Oregon Trail Elementary & Pillar Falls Elementary
  - B. Classified Employee of the Month – Oregon Trail Elementary & Pillar Falls Elementary
  - C. Death by Chocolate Results
- VII. Instruction
  - A. Information Items: (None)
  - B. Action Items: (None)
- VIII. Budget and Finance
  - A. Information Items:
    - 1. Monthly District Financial Report
    - 2. Facilities Update
    - 3. Epson Interactive Projectors Bid Recommendation
  - B. Action Items:
    - 1. Epson Interactive Projectors Bid Approval
- IX. Personnel
  - A. Information Items:
    - 1. Quarterly Policy Revision Recommendations
  - B. Action Items:
    - 1. Staff Evaluation Coversheets
- X. Board Goals
  - A. Information Items:
    - 1. ISBA's Legislative Day on the Hill Conference Reminder February 20<sup>th</sup> and 21<sup>st</sup>
    - 2. Trustee Election Timeline (Zone 1 & 3) – May 16, 2017
  - B. Action Items: (None)
- XI. Future Agenda Items
  - A. Executive Session Board Meeting February 18, 2017 @ 9:00 a.m. - Review Superintendent Applications
  - B. February 22, 2017 Meeting @ Rock Creek – Building Reports
    - 1-5. Shari Cowger, Rock Creek; Steve Hoy, Morningside; Tyler Matlock, Oregon Trail; Beth Olmstead, Lincoln; Kelli Schroeder, Bickel.
- XII. Executive Session as per Idaho Code 74-206(1) Subsections (b) & (c)  
(b) to consider student discipline; to conduct superintendents evaluation; (c) to acquire interest in real property
  - Action Items:
    - (1) Student discipline action
    - (2) Superintendent evaluation/contract action if needed
    - (3) Action for acquiring interest in real property if needed
- XIII. Adjournment

<p>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.</p>
--