

**TWIN FALLS SCHOOL DISTRICT #411
SCHOOL BOARD MEETING
HELD AT:
CANYON RIDGE HIGH SCHOOL BOARD ROOM
300 NORTH COLLEGE ROAD SUITE #301
TWIN FALLS, IDAHO 83301**

**October 9, 2017
7:00 P.M.
AGENDA**

<p>OUR MISSION: <i>TO PROVIDE A QUALITY EDUCATION NECESSARY FOR STUDENTS TO BE SUCCESSFUL IN LIFE.</i></p>

- 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 September 11, and 27, 2017 board meetings
 - B. Approval of Board Financial Report
 - C. Approval of Building Financial Report
 - D. Approval of Monthly Long Term Suspension Report
 - E. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
 - F. Approval of New Classified Employees
 - G. Approval of Classified Personnel Resignations
 - H. Approval of Classified Personnel Resignation/Job Abandonment
 - I. Approval of New Extra Curricular Employees
 - J. Approval of Alternative Authorizations
 - K. Approval of Student Teacher Requests
 - L. Approval of Early Graduation Requests
- VI. Superintendent's Report
 - A. Certified Employee of the Month - Bickel Elementary
 - B. Classified Employee of the Month - Bickel Elementary
- VII. Instruction
 - A. Information Items: (None)
 - B. Action Items: (None)
- VIII. Budget and Finance
 - A. Information Items:
 - 1. 2016-2017 Annual IFARMS Report
 - 2. ISBA Resolutions Consensus for Convention
 - B. Action Items:
 - 1. 2016-2017 Annual IFARMS Report
- IX. Personnel
 - A. Information Items: (None)
 - B. Action Items:
 - 1. Policy Review and Revisions Recommendations
- X. Board Goals
 - A. Information Items: (None)
 - B. Action Items:
 - 1. 2015-2020 Strategic Plan – 2017-2018 Board Tasks Approval
- XI. Future Agenda Items
 - A. Next Board Meeting –October 25, 2017
 - 1. 2016-2017 Annual Audit Report with CPA Raymond Ware in Attendance
 - B. TFEA Breakfast Meeting – October 17, 2017 @ 6:45 a.m.
 - C. ISBA Annual Convention – November 8th – 10th, 2017 at Coeur d'Alene, ID
- XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
 - (b) To consider student discipline; to consider personnel issue
 - Action:
 - A. Student discipline action if needed
 - B. Administrative leave for employee "A"
- 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>
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