

**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 8, 2018**  
**7:00 P.M.**

**AGENDA**

***OUR MISSION:***  
***TO PROVIDE A QUALITY***  
***EDUCATION NECESSARY FOR***  
***STUDENTS TO BE SUCCESSFUL IN***  
***LIFE.***

- 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 11, 2017 meeting
  - B. Approval of Board Financial Reports
  - C. Approval of Building Financial Reports
  - D. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
  - E. Approval of Certified Release of Contract
  - F. Approval of New Classified Employees
  - G. Approval of Classified Retirements
  - H. Approval of Classified Personnel Resignations
  - I. Approval of Extra Curricular Employee
  - J. Approval of Extra Curricular Resignations
  - K. Approval of Alternative Authorizations
- 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
- VII. Instruction
  - A. Information Items: (None)
  - B. Action Items: (None)
- VIII. Budget and Finance
  - A. Information Items:
    - 1. School Plant Facilities Reserve Fund Levy Election Resolution
    - 2. School Lunch Food Service Bids
  - B. Action Items:
    - 1. School Plant Facilities Reserve Fund Levy Election Resolution
    - 2. School Lunch Food Service Bids
- IX. Personnel
  - A. Information Items: (None)
  - B. Action Items:
    - 1. Policy Revision Recommendations for Approval
- X. Board Goals
  - A. Information Items:
    - 1. January 24, 2018 Board Work Session Agenda
  - B. Action Items: (None)
- XI. Future Agenda Items
  - A. Board Work Session - January 24, 2018
  - B. Next Regular Board Meeting - February 12, 2018
  - C. Day on the Hill set for February 19 & 20, 2018 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) Administrative leave for employee "A"
  - (3) Administrative recommendation regarding personnel hearing
- 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.