

**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 12, 2018

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. Appoint Temporary Clerk of the Board – Kathy Diamond
 - 2. Approval of Agenda (Additions and Deletions)
- IV. Unscheduled Delegations (Audience to Address the Board)
- V. Consent Calendar
 - A. Approval of Minutes from the January 8th, and 24th, 2018 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/Other
 - F. Approval of Certified Retirements
 - G. Approval of Certified Resignations
 - H. Approval of New Classified Employees
 - I. Approval of Classified Personnel Resignations
 - J. Approval of Extra Curricular Employees
 - K. Approval of Extra-Curricular Resignation
 - L. Approval of Extended Out of State 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
- VII. Instruction
 - A. Information Items: (None)
 - B. Action Items: (None)
- VIII. Budget and Finance
 - A. Information Items:
 - 1. Bond Refunding/Refinance Resolution for Consideration
 - 2. Student Transportation Selection Process
 - B. Action Items:
 - 1. Bond Refunding/Refinance Resolution Approval
- IX. Personnel
 - A. Information Items:
 - 1. Quarterly Policy Revision Recommendations
 - B. Action Items: (None)
- X. Board Goals
 - A. Information Items: (None)
 - B. Action Items: (None)
- XI. Future Agenda Items
 - A. ISBA's Legislative Day on the Hill Conference Reminder February 19th and 20th
 - B. Executive Session Board Meeting February 13, 2018 @ 5:00 p.m.
 - C. February 21, 2018 Meeting @ Bickel Elementary – Building Reports
 - 1-5. Kelli Schroeder, Bickel; Beth Olmstead, Lincoln; Steve Hoy, Morningside; Tyler Matlock, Oregon Trail; Shari Cowger, Rock Creek.
- XII. Executive Session as per Idaho Code 74-206(1) Subsections (b) (b) to consider student discipline; to consider personnel issues; and superintendent evaluation
 - Action items after executive session:
 - (1) Student discipline action
 - (2) Personnel probation consideration
- XIII. Adjournment

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.