AGENDA

I. 7:00 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 Alternative Authorization/Provisional
   B. Approval of Out of State Travel Request

VI. Budget and Finance
   A. Information Items:
      1. Plant Facilities Levy Election County Canvassed Results
   
   B. Action Items:
      1. Plant Facilities Levy Election County Canvassed Results Board Acknowledgement

VII. Board In-service
   A. Report on Building Goals
      1. Melissa Ardito, Harrison Elementary School
      2. Roger Keller, Magic Valley High School
      3. Ace Marcellus, O’Leary Middle School
      4. Jim Brown, Bridge Academy
      5. Ryan Ellsworth, South Hills Middle School
      6. Justin White, Robert Stuart Middle School

VIII. Executive Session as per ID Code 74-206(1) subsections (b):
      (b) to consider personnel issue;

      Action items after executive session:
      1. Personnel discipline action, if needed.

IX. Adjournment