

**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**

**NOVEMBER 12, 2018
7:00 P.M.
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 ***Action***
 - A. Approval of Minutes from the October 8, 17, and 24, 2018 meetings
 - B. Approval of Board Financial Report
 - C. Approval of Building Financial Report
 - D. Approval of Accounts Payable and Payroll
 - E. Approval of Monthly Long Term Suspension Report
 - F. Approval of Contracts for Private Service Providers (PSP)/Consultants and Other
 - G. Approval of New Teacher Contract
 - H. Approval of Certified Release of Contract
 - I. Approval of New Classified Employees
 - J. Approval of Classified Resignations
 - K. Approval of New Extra Curricular Employees
 - L. Approval of Extra-Curricular Resignation
 - M. Approval of Student Teacher Requests
 - N. Approval of Early Graduation Requests
- VI. Superintendent's Report
 - A/B. Certified Employee of the Month for Support Services & Magic Valley High School
 - C/D. Classified Employee of the Month for Support Services & Magic Valley High School
 - E. CRHS Girls Cross Country Earns 2018 Fall Sports Academic State Championship
 - F. TFHS Senior Class Trip Proposal - ***Action***
- VII. Instruction
 - A. Information Items: (None)
 - B. Action Items: (None)
- VIII. Budget and Finance
 - A. Information Items:
 - 1. 2017-2018 Annual Audit Report – Ware and Associates
 - 2. Plant Facilities Report – Bowman
 - 3. Budget Advisory Committee Recommendation for Supplemental Levy - Seaman
 - B. Action Items:
 - 1. 2017-2018 Annual Audit Report – Ware and Associates
- IX. Personnel
 - A. Information Items:
 - 1. Policy/Procedure Revisions Recommendations
 - B. Action Items:
 - 1. Policy/Procedure Revision Recommendations for Approval
- X. Board Goals
 - A. Information Items:
 - 1. January Board Work Session Agenda Discussion
 - 2. ISBA Resolutions Consensus for Convention
 - B. Action Items: (None)
- XI. Future Agenda Items
 - A. Legislative Tour – **MOVED** FROM NOVEMBER 29, 2018 TO NOVEMBER 30, 2018
 - B. TFEA Breakfast Meeting – November 20, 2018 @ 6:45 a.m.
 - C. No Second Meeting in November – Next Meeting December 10, 2018
 - D. ISBA Annual Convention – November 14th – 16th, 2018 in Boise (discuss carpooling)
- XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
 - (b) To consider student discipline;
 - Action:
 - A. Student discipline action if needed
- XIII. Adjourn

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

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.