I. Call to Order

II. Pledge of Allegiance

III. Procedural Matters
   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 January 14th, 23rd, and 28th, 2019 meetings
   B. Approval of Board Financial Reports
   C. Approval of Building Financial Reports
   D. Approval of Accounts Payables and Payroll
   E. Approval of Monthly Long Term Suspension Report
   F. Approval of Contracts for Private Service Providers (PSP)/Consultants/Other
   G. Approval of New Certified Contracts
   H. Approval of Certified Retirements
   I. Approval of Certified Resignation
   J. Approval of New Classified Employees
   K. Approval of Classified Personnel Resignations
   L. Approval of Extra Curricular Employees
   M. Approval of Extra-Curricular Resignations
   N. Approval of Request for Emergency Provisional
   O. Approval of Early Graduation 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
   Information Items:
   1. Building Reports
      a. Rock Creek Elementary School - Shari Cowger
      b. Pillar Falls Elementary School - Nancy Murphy
      c. Magic Valley High School - Roger Keller
   2. 2018-2019 Special Education Report - Mike Gemar
   3. Yoga Course Consideration
   Action Items:
   1. Secondary Math Curriculum Recommendation

VIII. Budget and Finance
   A. Information Items: (None)
   B. Action Items: (None)

IX. Personnel
   A. Information Items: (None)
   B. Action Items: (None)

X. Board Goals
   A. Information Items: (None)
   B. Action Items:
      1. Consider Moving July 24th Work Session to July 17th, 2019

XI. Future Agenda Items
   A. ISBA’s Legislative Day on the Hill Conference Reminder February 18th and 19th
   B. February 27, 2019 Meeting @ Oregon Trail Elementary – Building Reports
      1-4. Kelli Schroeder, Bickel; Cheri McKenzie, Lincoln; Steve Hoy, Morningside; Tyler Matlock, Oregon Trail.

XII. Executive Session as per Idaho Code 74-206(1) Subsections (b)
   (b) to consider student discipline; to consider personnel issues.
   Action items after executive session:
      (1) Student discipline action
      (2) Administrative leave consideration action
      (3) Termination of Certified Contract

XIII. Adjournment