

**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**

**October 14, 2019  
7:00 P.M.  
AGENDA**

<p style="text-align:center"><b>OUR MISSION: TO PROVIDE A QUALITY EDUCATION NECESSARY FOR STUDENTS TO BE SUCCESSFUL IN LIFE.</b></p>
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- 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 September 9, and 25, 2019 board 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 Certified Employees
  - H. Approval of Certified Release of Contract
  - I. Approval of New Classified Employees/Transfers
  - J. Approval of Classified Personnel Resignations
  - K. Approval of New Extra-Curricular Employees
  - L. Approval of Alternative Authorizations/Provisional
  - M. Approval of Student Teacher Requests
  - N. Approval of Early Graduation Request
  - O. Approval of Extended Out of State Travel Request
- VI. Superintendent's Report
  - A. Certified Employee of the Month - Bickel Elementary
  - B. Classified Employee of the Month - Bickel Elementary
- VII. Instruction
  - A. Information Items:
    - 1. CTE Programs Update – Erickson
  - B. Action Items: (None)
- VIII. Budget and Finance
  - A. Information Items:
    - 1. 2018-2019 Annual IFARMS Report
    - 2. Purchase of Property
    - 3. ISBA Resolutions for Convention – Discussion
  - B. Action Items:
    - 1. 2018-2019 Annual IFARMS Report
- IX. Personnel
  - A. Information Items:
    - 1. Policy Review and Revisions Recommendations
  - B. Action Items: (None)
- X. Board Goals
  - A. Information Items:
    - 1. Declaration of Candidate Elected as Trustee for Zone 4 – Permission to the Clerk to Issue Certificate of Election
  - B. Action Items:
    - 1. Declaration of Candidate Elected as Trustee for Zone 4 – Permission to the Clerk to Issue Certificate of Election
- XI. Future Agenda Items
  - A. Next Board Meeting –October 23, 2019
    - 1. 2019-2020 Annual Audit Report with Ware and Associates in Attendance
  - B. TFEA Breakfast Meeting – October 15, 2019 @ 6:45 a.m.
  - C. ISBA Annual Convention – November 6<sup>th</sup> – 8<sup>th</sup>, 2019 in Coeur d’Alene (discuss carpooling)
- XII. Executive Session as per Idaho Code 74-206(1) Subsection (b)
  - (b) To consider student discipline;
  - Action:**
    - A. Student discipline action
- XIII. Adjournment

<p>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.</p>
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