TWIN FALLS SCHOOL DISTRICT #411 SCHOOL BOARD MEETING HELD AT: 160 Gooding Street West Twin Falls, Idaho

October 25, 2023 7:00 p.m.

AGENDA

- I. Call to Order Action
- II. Pledge of Allegiance
- III. Procedural Matters
 - A. <u>Action</u> Items:
 - 1. Approval of Agenda (Additions and Deletions)
- IV. Unscheduled Delegation (Audience to Address the Board on Agenda items)

Please note: Clerk of the Board must receive completed request form before the meeting starts; time to address the Board is limited to 3 minutes each on a specific agenda item listed below; and total time allotted for public comment will not exceed one (1) hour.

- V. Consent Calendar Action
 - A. Approval of Certified Release of Contract
 - B. Approval of Requests for Alternative Authorizations
 - C. Approval of Early Graduation Request
- VI. Budget and Finance
 - A. Information Item:
 - 1. 2022-2023 Annual Audit Report (Auditor in Attendance Virtually)
 - 2. IFARMS Annual Report to the Board
 - B. *Action* Items:
 - 1. 2022-2023 Annual Audit Report
- VII. Federal Programs Annual Report Nesmith
- VIII. Special Education Annual Report Mason

The School District Board Room is accessible to the physically disabled. Interpreters for persons with hearing impairments, and brailed or taped information for persons with visual impairments, can be provided upon 5 days' notice. For arrangements, contact Chelsea Popplewell at 733-6900.

- IX. Action: Executive Session as per ID Code 74-206(1) subsections (b) and (d):
 - (b) to consider student discipline;
 - (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code: Administration Safety Manual/Emergency Plan (annual approval).

<u>Action</u> on student discipline – in executive session. Pursuant to Section 33-205 the Board may engage in an action item relating to student discipline. (74-206(1)(b)).

Open back up to the public.

Action after executive session:

- 1. Administration safety manual/emergency plan action.
- X. Adjournment *Action*

MISSION

Our mission is to provide a quality education necessary for all students to be successful in life.