

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25

Education Service Center Board Room

Tuesday, May 19, 2009

REGULAR SESSION BOARD MEETING

5:30 p.m.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. WELCOME
3. ROLL CALL
4. REVIEW, REVISE, AND APPROVE AGENDA - *Self-Explanatory* - Action
5. APPROVAL OF MINUTES - *Self-Explanatory* - Action
6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information
  - a. Visitors and Correspondence
  - b. Recognitions - Information - Mrs. Allen
  - c. Public Comment on Items Not on Agenda
  - d. Patron Input for 2009-2010 Budget
7. REPORTS
  - a. Student Representative Reports (3 minutes each)
    - 1) Alameda Center - Lindsey Remer
    - 2) Century High School - Elizabeth Anderson/Rachel Reynolds
    - 3) Highland High School - Kire Barraza/Taryn Rowe
    - 4) Pocatello High School - Jeff Chandler
  - b. Board Recognition of Student Representatives
  - c. Community Education Report
  - d. Report on and Volunteer for Standing Committees for 2008-09
8. CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine
  - a. Introduction of Irving Principal, Sue Pettit, to Present School Required Restructuring Action Plan.
  - b. Special Education Update - Lynda Steenrod
  - c. TIA Update - Mr. Wegner
  - d. PLATO Credit Recovery - Mr. Wegner
  - e. Alternate Route to Graduation - Mr. Wegner
  - f. Reimbursement Process for Attainment of Highly Qualified Status - Mr. Wegner
  - g. Professional Technical Education Restructuring Plan to Cover Loss of Revenue for Coordinator's Salary - Mr. Wegner
  - h. IRI Follow-up - Mr. Wegner
  - i. Curriculum/PLCs/TIA/Beliefs Update - Mr. Wegner
  - j. Kindergarten Registration Update - Mrs. Mortensen

- k. **Expand Elementary Coaches (2 math, 1 reading)** - Mrs. Mortensen
  - l. **Title I Budget Update** - Mrs. Mortensen
  - m. **ARRA - Headstart** - Mrs. Mortensen
  - n. **DARE Program Plans** - Mrs. Mortensen
  - o. **Syringa Elementary Principal Search** - Mrs. Mortensen
  - p. **Elementary Education/PLCs/TIA/Beliefs Update** - Mrs. Mortensen
  - q. **Out of District/Overnight Field Trip Requests** - Mr. Devine
  - r. **Athletic Scheduling Challenges** - Mr. Devine
  - s. **Summer School** - Mr. Devine
  - t. **Summer Camps** - Mr. Devine
  - u. **Dual Credit Report to League of Schools** - Mr. Devine
  - v. **Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Intent to Operate School Lunch and Breakfast Program 2009-10**
  - b. **Bus Retrofit Project**
  - c. **Transportation Visit**
  - d. **Budget Preparation Update 2009-10**
  - e. **Bids for 2009-10**
  - f. **High School Capacity**
  - g. **Proposed Building and Subdivisions (New Construction)**
  - h. **Business Operations Update**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
  - b. **Insurance Consultant Services**
  - c. **Student Information System Selection Process**
  - d. **Meet and Confer Meeting**
  - e. **Post Legislative Tour**
  - f. **Pay Manual**
  - g. **Trustee Election Update**
  - h. **Employee Services Update**
11. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Monthly Human Resources Report**
  - b. **Pay Rates for Substitute Teacher's for 2009-10**
  - c. **Letter from Pocatello Education Association (PEA) Requesting Commencement of Negotiations Specified by HB252 and Opening the Contract Beyond the Specifications of HB252**
  - d. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Swine Flu Update**
  - b. **Policy 8128 - Student Injuries and Illnesses**
  - c. **2009 SchoolMatch "What Parents Want"**
  - d. **Authorize Superintendent to Hire Certificated Employees through the Summer Months until the Beginning of the 2009-10 School Year.**
  - e. **Pocatello Community Charter School Program and Financial Management Letter**

- f. **Board Summer Schedule**
- g. **University Accounting of Students Graduating in Teacher Education Programs**
- h. **Calendar**

13. **PUBLIC COMMENT** - *Self-Explanatory*

- a. **Public Comment Pertinent to Agenda Action Items**

14. **CONSENT AGENDA** - *Self-Explanatory* - **Action** - Mrs. Vagner

- a. **Topic: Approve Human Resources Activity**
- b. **Topic: Authorize Payment of Claims**
- c. **Topic: Approve Supplemental Financial Information from April 1, 2009 through April 30, 2009.**
- d. **Topic: Approve Out of District/Overnight Secondary Field Trip Request** - Mr. Devine
- e. **Topic: Approve Alternate Route to Graduation**

15. **OLD BUSINESS** - **Information** - **Action** - Mrs. Vagner

- a. **Topic: Award Bids for 2009-10**
- b. **Topic: Adopt Substitute Teacher's Pay Reduction**
- c. **Topic: Accept Letter from PEA Requesting Commencement of Negotiations Specified by HB252 and Opening the Contract Beyond the Specification of HB252**

16. **NEW BUSINESS** - **Information** - **Action** - Mrs. Vagner

- a. **Topic: Hear on First Reading Policy 8128 - Student Injuries and Illnesses**
- b. **Topic: Approve Irving Middle School's Required Restructuring Action Plan**
- c. **Topic: Approve the Intent to Operate School Lunch and Breakfast Program 2009-10**
- d. **Topic: Adopt Pay Manual**
- e. **Topic: Approve Summer Camps**
- f. **Topic: Authorize Superintendent to Hire Certificated Employees through the Summer Months until the Beginning of the 2009-10 School Year.**

17. **ADJOURN TO EXECUTIVE SESSION (PERSONNEL)**

18. **RECONVENE IN OPEN SESSION TO TAKE ACTION ON PERSONNEL DISCUSSED IN EXECUTIVE SESSION**

19. **ANNOUNCEMENTS**

20. **ADJOURN**

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