

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, January 20, 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**
7. **REPORTS**
 - a. **Student Representative Reports (3 minutes each)**
 - b. **Report on and Volunteer for Standing Committees for 2008-09**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. **James DiSanza's Syllabus for the K-12 Administrators Conflict Management Training - Mr. Wegner**
 - b. **Idaho Building Capacity Project - Mr. Wegner**
 - c. **Graduation Rates Report for Secondary Schools - Mr. Wegner**
 - d. **Curriculum/PLCs/TIA Update - Mr. Wegner**
 - e. **Parent Support Project Proposal - Mrs. Mortensen**
 - f. **Health & Welfare's Reductions Affect Summit Learning Center - Mrs. Mortensen**
 - g. **Title 1 Desk Audit - Mrs. Mortensen**
 - h. **Title VIB Grant Award - Mrs. Mortensen**
 - i. **21st Century Grant - Mrs. Mortensen**
 - j. **6th Grade Move Update - Mrs. Mortensen**
 - k. **Legal Description of School Boundaries - Mrs. Mortensen**
 - l. **Gifted and Talented Education Demographics - Mrs. Mortensen**
 - m. **Elementary Education/PLCs/TIA Update - Mrs. Mortensen**
 - n. **Early College Enrollment - Mr. Devine**
 - o. **High School Registration Plans for 2009-10 - Mr. Devine**
 - p. **New Horizon Graduation Requirements - Mr. Devine**
 - q. **Early Graduation Requests - Mr. Devine**

- r. **Out-of-District/Overnight Field Trip Requests** - Mr. Devine
- s. **Idaho State University Student Teaching Internship Placement Agreement** - Mr. Devine
- t. **Idaho State University Counseling Interns** - Mr. Devine
- u. **Secondary Education/PLCs/TIA Update** - Mr. Devine

9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) - Information - Mr. Reed

- a. **Free and Reduced Meal Student Status Report**
- b. **Capital Improvement Projects (CIP) 2009-10**
- c. **Report on Student Transfer Information in High Transfer Areas to Out of Boundary Schools**
- d. **State Insurance Fund Dividend**
- e. **Proposed Building and Subdivisions (New Construction)**
- f. **Business Operations Update**

10. EMPLOYEE SERVICES - Information - Mr. Smart

- a. **Student Enrollment Information Update**
- b. **Wellness/Insurance Update**
- c. **Interest Based Training for Classified Meet and Confer Personnel to be Rescheduled**
- d. **Election Clerks, Judges, and Necessary Substitutes**
- e. **Employee Services Update**

11. HUMAN RESOURCES - Information - Dr. Howell

- a. **Monthly Human Resources Report**
- b. **Revised Policy 7530 - Fringe Benefits - Classified**
- c. **Staff Survey**
- d. **Human Resources Update**

12. SUPERINTENDENT'S REPORT - Information - Mrs. Vagner

- a. **Economic Outlook**
- b. **Student Hearing Schedule**
- c. **Martin Luther King Day Celebration**
- d. **Levy Update**
- e. **Board/Superintendent Retreat Schedule**
- f. **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 December 1, 2008 through December 31, 2008.**
- d. **Topic: Approve Idaho State University Student Teaching Internship Placement Agreement.**
- e. **Topic: Approve Idaho State University Counseling Department Intern Placements.**
- f. **Topic: Early Graduation Requests**
- g. **Topic: Out of District/Overnight Secondary Field Trip Requests** - Mr. Devine **Board**

15. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Topic: Adopt Policy 7530 - Fringe Benefits - Classified**
 - b. **Topic: Approve Election Clerks, Judges, and Substitutes**
 - c. **Topic: Remove the Matter of High School Boundaries from the Table**

 16. **NEW BUSINESS** - Information - **Action** - Mrs. Vagner
 - a. **Topic: Capital Improvement Projects (CIP)**

 17. **ANNOUNCEMENTS**

 18. **ADJOURN**
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