

**POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25**  
**Education Service Center Board Room**  
**Tuesday, November 17, 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. Moment of Silence for Breanna Calder**
  - c. Recognitions - Information - Mrs. Allen**
  - d. Public Comment on Items Not on Agenda**
- 7. REPORTS**
  - a. Student Representative Reports (3 minutes each)**
    - 1) Alameda Center – Lindsey Remer**
    - 2) Highland High School – Katlin Horner/Kaley Judy**
    - 3) Pocatello High School – Taryn Traughber**
    - 4) Century High School – Savannah Mitchell/Andy Krawtz**
  - b. Festival of Trees Update**
  - c. Trustee Report on Idaho School Board Association Convention**
  - d. Report on Standing Committees for 2009-10**
- 8. CURRICULUM AND INSTRUCTION – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine**
  - a. Update of Special Education Census by Ethnicity/Race – Mr. Wegner**
  - b. Idaho Online Professional Development Grant – Mr. Wegner**
  - c. District 25 Professional Development Plan – Mr. Wegner**
  - d. Freshman Success Job Shadow Day Update – Mr. Wegner**
  - e. Apangea Math Usage Report – Mr. Wegner**
  - f. Any Other Curriculum/PLCs/TIA/Beliefs Update - Mr. Wegner**
  - g. Idaho Food Bank – Back Pack Program – Dr. Mortensen**
  - h. Headstart-Program Information Report – Dr. Mortensen**
  - i. Any Other Elementary Education/PLCs/TIA/Beliefs Update - Dr. Mortensen**
  - j. Early Graduation Requests – Mr. Devine**
  - k. Policy 8124 – Early Graduation – Mr. Devine**
  - l. ISU Dual Credit Report to League of Schools – Mr. Devine**
  - m. High School Summer Sports Camp Summary – Mr. Devine**

- n. **Out of District/Overnight Field Trip Requests** – Mr. Devine
- o. **Camp Request** – Mr. Devine
- p. **Any Other Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine

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

- a. **School Plant Facility Levy Election Report**
- b. **Financial Condition Update**
- c. **Freezing of Funds in General Funds Budget**
- d. **Capital Improvement (CIP) Program Timeline**
- e. **Bus Ridership Counts Report**
- f. **Free and Reduced Lunch 2009-10 Information**
- g. **Water Usage Savings Report**
- h. **Insurance Rebate from the Idaho School Board Association**
- i. **Proposed Building and Subdivisions (New Construction)**
- j. **Any Other Business Operations Update**

**10. EMPLOYEE SERVICES** – Information – Mr. Smart

- a. **Student Enrollment Information Update/Funding/Staffing Report**
- b. **Infinite Campus Conversion Plan and Schedule**
- c. **Any Other Employee Services Update**

**11. HUMAN RESOURCES** – Information – Dr. Howell

- a. **Monthly Human Resources Report**
- b. **Highly Qualified Status Report**
- c. **Any Other Human Resources Update**

**12. SUPERINTENDENT REPORT** – Information – Mrs. Vagner

- a. **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 Resource Activity**
- b. **Topic: Authorize Payment of Claims**
- c. **Topic: Approve Supplemental Financial Information from October 1, 2009 through October 31, 2009**

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

- a. **Topic: Approve Out of District/Overnight Field Trip Requests**
- b. **Topic: Approve District No. 25 Professional Development Plan**
- c. **Topic: Authorize Freezing of Funds in General Fund Budget**
- d. **Topic: Hear on First Reading:  
Policy 8124 – Early Graduation**

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

- a. **Topic: Approve Early Graduation Requests**
- b. **Topic: Approve Camp Request**

**17. ANNOUNCEMENTS**

**18. ADJOURN**