

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Regular Session Board Meeting
Education Service Center
Tuesday, November 21, 2006
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**
 - a. Regular Board Meeting - October 17, 2006
 - b. Special Meeting/Executive Session - October 17, 2006
 - c. Special Meeting/Board Retreat/Work Session - October 23, 2006
 - d. Special Meeting/Executive Session - October 23, 2006
6. **VISITORS/CORRESPONDENCE/RECOGNITIONS** - Information
 - a. Visitors/ Correspondence
 - b. Recognitions - Information - Mrs. Allen
7. **REPORTS** – *Self-Explanatory* - Information
 - a. ISBA Conference Report
 - b. Maintenance & Operations Levy Discussion - Work Session
November 14, 2006
 - c. Standing Committees
8. **CURRICULUM AND INSTRUCTION** - Information -
Mr. Wegner, Mrs. Mortensen, Mr. Devine
 - a. High School Proposition Pending Action from Idaho High Schools
Athletic Association (IHSA) - Mr. Devine
 - b. Parent/Teacher Conference Participation - Mrs. Mortensen,
Mr. Devine
 - c. Plato Delivery System, Staff Training, & Implementation Plan - Mr.
Wegner
 - d. Highly Effective Questioning Training Report - Mr. Wegner
 - e. Internal Needs Assessment Survey Results - Mr. Wegner
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE,
TRANSPORTATION, FOOD SERVICE)** - Information – Mr. Reed
 - a. Irving Middle School Rock Wall and Bleachers Update
 - b. Insurance Rebate from Idaho School Boards Association
 - c. Update of Construction Costs
 - d. Capital Improvement Projects Timeline

10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. Student Enrollment Projections and Demographic Update
11. **HUMAN RESOURCES** - Information – Dr. Howell
 - a. Washington State School Personnel Administrators Conference Report
12. **SUPERINTENDENT’S REPORT** – Self Explanatory - Information - Mrs. Vagner
 - a. Community Connections for Administrators
 - b. Tribal Council Meeting Update
 - c. Semi High Tech-U Report
 - d. Convene District Leadership Council
 - e. Public Access Archives Report
13. **PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS** - Self-Explanatory
14. **CONSENT AGENDA** - Self-Explanatory - **Action** - Mrs. Vagner
 - a. Approve Human Resources Activity Since October Board Meeting
 - b. Authorize Payment of Claims
 - c. Approve Supplemental Financial Information from October 1, 2006 through October 31, 2006
 - d. Approve Request for Alternate Route to Graduation
 - e. Approve Idaho State University Student Teaching Internship Placement Agreement for August 28, 2006 through December 15, 2006.
 - f. Approve University of Idaho Clinical Experience Program Contract 2006-2007
 - g. Approve Idaho Council for Technology in Learning 2006-2007 Grant Application
15. **OLD BUSINESS** - Information - **Action** – Mrs. Vagner
None at this time.
16. **NEW BUSINESS** – Information - **Action** – Mrs. Vagner
 - a. Adopt Resolution which Sets Supplemental Levy Amount at \$6,000,000, Sets February 13, 2007 as the Date, and Sets Poll Times and Polling Places.
17. **ANNOUNCEMENTS**
18. **ADJOURN**