

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
**Regular Session Board Meeting**  
Education Service Center Board Room  
Tuesday, January 16, 2007

**SPECIAL BOARD MEETING - WORK SESSION**

Education Service Center Board Room

4:00 p.m. - 5:00 p.m.

*(dinner provided)*

**AGENDA**

*Purpose: To review the CIP Plan as Revised*

1. WELCOME AND STATEMENT OF PURPOSE
2. PRESENTATION OF CAPITAL IMPROVEMENT PROGRAM (CIP)
3. REQUEST FOR BOARD ACTION TO ACCEPT RECOMMENDATION DURING JANUARY 16, 2007 REGULAR BOARD MEETIN.
4. QUESTIONS REGARDING CAPITAL IMPROVEMENT PROGRAM (CIP)
5. PUBLIC COMMENT ON REVISED CIP
6. ADJOURN SPECIAL MEETING

**SPECIAL BOARD MEETING - WORK SESSION**

Education Service Center Board Room

5:00 p.m. - 5:20 p.m.

**AGENDA**

*Purpose: To conduct an orientation for the Board of Trustees and Student Representatives to the Board.*

1. WELCOME AND STATEMENT OF PURPOSE
2. OUTLINE EXPECTATIONS FOR STUDENT REPRESENTATIVES TO THE BOARD
3. OUTLINE ROLES AND RESPONSIBILITIES OF BOARD OF TRUSTEES
4. DEFINE RELATIONSHIP BETWEEN STUDENT REPRESENTATIVES TO BOARD, PRINCIPAL, AND SUPERINTENDENT
5. QUESTIONS
6. ADJOURN SPECIAL MEETING

**Regular Session Board Meeting**  
**Education Service Center Board Room**  
**January 16, 2007**  
5:30 p.m.

**AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **WELCOME**
3. **ROLL CALL AND WELCOME TO STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**
4. **REVIEW, REVISE, AND APPROVE AGENDA - *Self-Explanatory* - Action**
5. **APPROVAL OF MINUTES – *Self Explanatory* - Action**
  - a. Special Meeting/Board/Work Session/Charter Schools - December 12, 2006
  - b. Special Meeting/Board/Work Session/Legislators - December 12, 2006
  - c. Executive Session - December 13, 2006
  - d. Regular Board Meeting - December 19, 2006
6. **VISITORS/CORRESPONDENCE/RECOGNITIONS - Information**
  - a. Visitors
  - b. Recognitions - Information - Mrs. Allen
7. **REPORTS – *Self-Explanatory* - Information**
  - a. Student Representative Reports:
    1. Alameda Center - Mercedes Worden
    2. Century High School - Thomas Troshynski
    3. Highland High School - Juliann Van Wart
    4. Pocatello High School - Gracie Bingham
  - b. Report on Standing Committees.
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. Update on Adoption of Speech Textbooks - Mr. Wegner
  - b. Update on High School Redesign Committee - Mr. Wegner
  - c. Request Student Liaison to join High School Redesign Committee - Mr. Wegner
  - d. Request Trustee Representative to Join Team Attending the NASSP Conference in Las Vegas February 21-25, 2007
  - e. Update on Administering Effective Schools Climate Survey to Students - Mr. Wegner
  - f. Update on Charter Schools - Mrs. Mortensen
  - g. Update on Dual Enrollment with Idaho State University - Mr. Devine
  - h. Update on Secondary Principal's Conference - Mr. Devine

9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information – Mr. Reed
  - a. Presentation of Budget Adjustments for 2006-2007.
  - b. Update on Implementation of Payment for Student Meals via Credit Card/On-line.
  - c. Update on New Developments within the Community.
  - d. Update on Improvements Planned by Bannock County Development Corporation.
  - e. Update on Preparation for Bidding for 2007-08 School Year.
  
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
  - a. Update on Student Enrollment Information.
  - b. Update on Insurance/Wellness Committee - Health Fair.
  - c. Update on Commencement of 2007-08 Budget Process.
  
11. **HUMAN RESOURCES** - Information – Dr. Howell
  - a. Update on Plans for Recruiting of Staff for 2007-2008.
  - b. Status of Classified Staffing and Substitute Staffing.
  
12. **SUPERINTENDENT’S REPORT** – Self Explanatory - Information - Mrs. Vagner
  - a. Report on Indian Education Parent Committee/JOM Resources.
  - b. Update on Safe and Drug Free Schools Grant for Pocatello High School.
  - c. Consider Moving February 13, 2007 Work Session to February 6, 2007 due to “Day on the Hill” Conference.
  - d. Supplemental Levy Election Reminder.
  - e. Honoring Martin Luther King.
  - f. Legal Training.
  - g. Micron Foundation Donation to Century High School.
  - h. Calendar of Events.
  
13. **PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS** - Self-Explanatory
  
14. **CONSENT AGENDA** - Self-Explanatory - **Action** - Mrs. Vagner
  - a. Approve Human Resources Activity.
  - b. Authorize Payment of Claims.
  - c. Approve Supplemental Financial Information.
  - d. Approve Out of District/Overnight Trip Requests.
  
15. **OLD BUSINESS** - Information - **Action** – Mrs. Vagner
  - a. None at this time.
  
16. **NEW BUSINESS** – Information - **Action** – Mrs. Vagner
  - a. Approve the Capital Improvement Program Facility Replacement Schedules and Projects for Fiscal Year 2007-08.
  - b. Approve 2006-07 Proposed Budget Adjustments as Presented.
  - c. Approve the Clerks and Judges for Supplemental Levy Election on February 13, 2007.

- d. Direct Administration to Revise Policy 2210 - "Governance of the Board of Trustees Relative to Adoption & Amendment of Policies".
- e. Adoption of Speech Textbooks as presented.
- f. Change Date of Tuesday, February 13, 2007 Work Session and Board School Visits to Tuesday, February 6, 2007.

**17. ANNOUNCEMENTS**

**18. ADJOURN**

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
**Regular Session Board Meeting**  
Education Service Center Board Room  
Tuesday, January 16, 2007

**SPECIAL BOARD MEETING - WORK SESSION**

Education Service Center Board Room

4:00 p.m. - 5:00 p.m.

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**AGENDA**

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1. WELCOME AND STATEMENT OF PURPOSE
2. PRESENTATION OF CAPITAL IMPROVEMENT PROGRAM (CIP)
3. REQUEST FOR BOARD ACTION TO ACCEPT RECOMMENDATIONS REGARDING THE REVISED CIP PROGRAM DURING JANUARY 16, 2007 REGULAR BOARD MEETING
4. QUESTIONS REGARDING CAPITAL IMPROVEMENT PROGRAM (CIP)
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POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25

**Regular Session Board Meeting**

Education Service Center Board Room

Tuesday, January 16, 2007

**5:30 p.m.**

**EXPLANATION OF AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **WELCOME**
3. **ROLL CALL AND WELCOME TO STUDENT REPRESENTATIVES TO THE BOARD OF TRUSTEES**
4. **REVIEW, REVISE, AND APPROVE AGENDA - *Self-Explanatory* - Action**
5. **APPROVAL OF MINUTES – *Self Explanatory* - Action**
  - a. Special Meeting/Board/Work Session/Special Education - December 12, 2006
  - b. Special Meeting/Board/Work Session/Legislators - December 12, 2006
  - c. Executive Session - December 13, 2006
  - d. Regular Board Meeting - December 19, 2006
6. **VISITORS/CORRESPONDENCE/RECOGNITIONS - Information**
  - a. **Visitors and Correspondence**
    - 1) **Letter from State Department of Education**
  - b. **Recognitions - Information - Mrs. Allen**
    - 1) **Business Recognition – AMI Semiconductor**

Representatives from AMI Semiconductor will present a \$5,000 donation to the Education Foundation. The company will also be recognized for their contribution to Pocatello High School's Robotics team. This technology driven program was originally supported by a GK-12 grant but will soon need to become independent. The robotics team, officially known as HaYwlrE, is part of a program called FIRST (For Inspiration and Recognition of Science and Technology), a program which now works with more than 2000 high school robotics clubs around the nation. AMI Semiconductor contributes to the learning of children in our community on many levels.
    - 2) **Century High School Student Council Honored at State Conference**

The Century High School Student Council attended the Idaho Association of Student Councils' Leadership Conference in Boise. At the conference, the officers were honored with the Idaho Outstanding Student Council Award.

7. **REPORTS – Self-Explanatory - Information**

a. **Student Representative Reports** (3 minutes each)

- 1) Alameda Center - Mercedes Worden
- 2) Century High School - Thomas Troshynski
- 3) Highland High School - Juliann Van Wart
- 4) Pocatello High School - Gracie Bingham

b. **Report on Standing Committees**

District committees convene periodically throughout the school year. Board members will report on any committee meetings attended. The committees are listed as follows:

Budget Committee	<u>Brent Leavitt</u>
CIP Committee	<u>Nate Hill</u>
Curriculum Committee	<u>Janie Gebhardt</u>
District Leadership Council	<u>Janie G/Marianne D</u>
Education Foundation	<u>Nate Hill</u>
<i>(Minutes from the Education Foundation Meeting of December 13, 2006 are in your packet).</i>	
Head Start	<u>Terry Anderson</u>
ISBA Representative	<u>Terry Anderson</u>
Insurance/Wellness Comm.	<u>Brent L/Marianne D</u>
Judge Murray's Juvenile Advisory Committee	<u>Janie Gebhardt</u>
Local Issues-Chamber of Commerce	<u>Terry Anderson</u>
Long Range Facility Planning	<u>Nate Hill</u>
PTA Regional Council Meetings	<u>Terry Anderson/Board</u>
Rotation:	
Marianne Donnelly (October)	
Terry Anderson/Brent Leavitt (January)	
Terry Anderson/Nate Hill (February)	
Terry Anderson/Janie Gebhardt (April)	
SEICCA	<u>Marianne Donnelly</u>
Technology Committee	_____
(as needed)	
Textbook Adoption	<u>Marianne/Brent L</u>

8. **CURRICULUM AND INSTRUCTION - Information -**

Mr. Wegner, Mrs. Mortensen, Mr. Devine

a. **Update on Adoption of Speech Textbooks** - Mr. Wegner

Mr. Wegner will be in attendance at the meeting to address the recommendation to adopt Glencoe Speech, 2005 and 38 Basic Speech Experiences, 2005 as the new texts for the speech program. The Board will take action on this item under New Business.

b. **Update on High School Redesign Committee** - Mr. Wegner

Administration is in the process of convening a committee to consider high school redesign in light of the proposed increase in graduation

requirements. Mr. Wegner will update the board relative to current activity.

- c. **Request Student Liaison to Join High School Redesign Committee - Mr. Wegner**  
Mr. Wegner will ask for a student representative to the Board to volunteer to serve on the High School Redesign Committee.
- d. **Request Trustee Representative to Join Team Attending the NASSP Conference in Las Vegas February 21-25, 2007 - Mr. Wegner**  
The NASSP Annual Conference is in Las Vegas this year. The focus of the conference is on high school redesign. Mr. Wegner will ask the Trustees for a volunteer to attend this conference.
- e. **Update on Administering Effective Schools Climate Survey to Students - Mr. Wegner**  
Mr. Wegner will address the Effective Schools Climate Survey which is to be administered to students in February. This survey mirrors the staff survey which was administered in the fall. It is designed to provide informal data to principals as a component of school improvement.
- f. **Update on Charter Schools - Mrs. Mortensen**  
Mrs. Mortensen recently attended the ARC Charter School Board meeting and will provide the Board with any current information.
- g. **Update on Dual Enrollment with Idaho State University - Mr. Devine**  
Mr. Devine will speak to the work of the League of Schools and ISU to provide greater access to college courses to be offered at the high school level for dual credit.
- h. **Update on Secondary Principals' Conference - Mr. Devine**  
Mr. Devine and several secondary administrators recently attended the secondary principals' conference in Boise. He will provide an update for the Board.

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

- a. **Presentation of Proposed Budget Adjustments for 2006-2007**  
Included in the packet is the revised 2006-07 budget information which represents the budget adjustments made since the budget was adopted in July 2006. Mr. Reed will be in attendance to discuss the detail of the adjustments. The Board will be asked to take action under new business to approve the proposed adjustments and amend the budget as presented.
- b. **Update on Implementation of Payment for Student Meals via Credit Card/On-line**  
Following the holiday break, the food service department implemented the option to allow parents to go on line into a child's food service account to pay on-line for meals. To date, approximately \$4,000 has been receipted through on-line payment. Mr. Reed will be in attendance to answer any questions.



- c. **Update on new Developments within the Community**  
Mr. Reed will report on any new development notices the district has received since the December 2006 Board meeting.
  - d. **Update on Improvements Planned by Bannock County Development Corporation**  
Mr. Reed will report on any planned community improvements.
  - e. **Update on Preparation for Bidding for 2007-08 School Year**  
Mr. Reed will report on a tentative bid schedule for various supplies and equipment.
- 10. EMPLOYEE SERVICES - Information - Mr. Smart**
- a. **Update on Student Enrollment Information**  
Included in the packet is updated enrollment information for the month of January. Mr. Smart will be in attendance to comment on any changes.
  - b. **Update on Insurance/Wellness Committee - Health Fair**  
Mr. Smart will comment on the employee health fair scheduled for January 27, 2007 and February 3, 2007 at the Highland Cafeteria.
  - c. **Update on Commencement of 2007-08 Budget Process**  
Included in the packet is a calendar for preparation of the 2007-08 general and special fund budget. Mr. Smart will comment on the timeline and process.
- 11. HUMAN RESOURCES - Information – Dr. Howell**
- a. **Update on Plans for Recruiting of Staff for 2007-2008**  
Dr. Howell will be in attendance to report on plans for certified staff recruitment for 2007-08.
  - b. **Status of Classified Staffing and Substitute Staffing**  
Dr. Howell will report on the challenges the district is experiencing in recruiting and retaining classified staff in food service, transportation, and instructional assistants.
- 12. SUPERINTENDENT’S REPORT – Self Explanatory - Information - Mrs. Vagner**
- a. **Report on Indian Education Parent Committee/JOM Resources**  
Tribal members conducted an election to select the members of the Indian Education Committee. Serving on the committee are Karri Deschine, Sandy Bagley, Delson Suppah, Louida Bennally, Evelyn Small, Anna Sanchez and Bruce Baldwin. The committee held its first meeting the first week of January. Regular meetings will be held on the first Thursday of the month at Tyhee School. Attending from the district are Elaine Tobias, Stephen Anderson, Doug Reader, David Ross and Mary Vagner. The committee has decided to allocate JOM funds to hire a certified staff member who will serve as an advocate for Indian children at the secondary level. The advocate will work closely with Indian children, teachers and families relative to student achievement. Mrs. Vagner will be in attendance at the meeting to answer any questions.

b. **Update on Safe and Drug Free Schools Grant for Pocatello High School**

Administration received official written notification from the federal government that the grant for school emergency response to violence has been funded. The grant award for \$49,950.00 must be spent during the second semester and may only be used for services at Pocatello High School. Resources will be used to add support for student attendance, evaluation of staff, and security. These services were identified as needs by the PHS administrative/counseling team. Mrs. Allen is responsible for successful preparation of the grant, which will be administered by Mr. Raukar. Mrs. Vagner will be in attendance to respond to any questions.

c. **Consider Moving February 13, 2007 Work Session to February 6, 2007 Due to “Day on the Hill” Conference**

The February Board school visits and work session are scheduled for Tuesday, February 13, 2007. However, the ISBA is sponsoring “Day on the Hill” on February 13, with orientation for that day scheduled for Monday evening, February 12, 2007. In addition, the IASA has scheduled meetings for superintendents February 14 and 15, 2007. “Day on the Hill” sessions are critical days for Trustees from throughout the state to meet with legislators to discuss educational issues subject to legislative action. In order to have the District fully represented for this legislative work, administration proposes the Board consider rescheduling the February school visits and work session to Tuesday, February 6, 2007 according to the same time schedule. The Board will be asked to consider this schedule change under new business.

d. **Supplemental Levy Election Reminder**

February 13, 2007 is the date for the District’s levy election. Meetings are underway in all the schools to inform staff of the levy election.

Several speaking engagements are scheduled within the community and the Board Chair, Vice-Chair, and administration will be meeting with the Idaho State Journal editorial board on Wednesday, January 17, 2007.

e. **Honoring Martin Luther King**

Although the District schools observed the Martin Luther King holiday as a day of vacation, students throughout the district participated in various learning activities which spoke to diversity, respect, equal rights for all and recognition of the many changes in place in this country as a result of the work of Martin Luther King. In addition, the month of February is set aside as Black History Month.

f. **Legal Training**

Board members, school counselors, school psychologists, social workers and administrators either have or will participate in extensive and timely training, provided by the District’s legal counsel, regarding a host of legal issues. Those who have already participated in the training have described the training as most beneficial to their work.

- g. **Micron Foundation Donation to Century High School**  
The Micron Foundation donated a one-time, cash grant of \$1,000 to Century High School for the role it played in producing outstanding students. The grant is for the school's science and technology departments. The company also named last-year-student, Lara Wabrek, a Micron Science and Technology scholar, and awarded her a \$16,500 scholarship. The company awards just 13 scholarships each year. The highly competitive program receives approximately 500 student applications. Thanks to Micron for supporting District 25 students and schools and congratulations to Century High School for this recognition.
- h. **Calendar of Events**  
**Tuesday, February 6, 2007 (proposed)**  
Board Work Session  
1:30 p.m.  
Board Room at the Education Service Center  
**Tuesday, February 6, 2007 (proposed)**  
Board School Visits  
9:00 a.m. to 11:00 a.m.  
Alameda Center - Mr. Hill/Mrs. Anderson/Mr. Devine  
Ellis Elementary - Mr. Leavitt/Mrs. Vagner  
Lincoln Center - Mrs. Gebhardt/Mrs. Donnelly/Mr. Wegner  
**Tuesday, February 13, 2007**  
Supplemental Levy Election - 12:00 p.m. to 8:00 p.m.  
**Tuesday, February 13, 2007**  
Day On The Hill Convention  
Boise, Idaho  
**Monday, February 19, 2007**  
President's Day - No School  
**Tuesday, February 20, 2007**  
Regular Session Board Meeting  
5:30 p.m.  
Board Room at the Education Service Center

**13. PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS - Self-Explanatory**

- 14. **CONSENT AGENDA** - Self-Explanatory - **Action** - Mrs. Vagner
  - a. **Topic: Approve Human Resources Activity Since November Board Meeting**  
**Policy Issue:** Board approves Human Resource activity.  
**Background Information:** The attached report documents the Human Resource Activity regarding certified employees since the December 19, 2006 Board Meeting.  
**Administrative Recommendation:** Administration recommends Board approve Human Resource activity as presented.

- b. **Topic: Authorize Payment of Claims**  
**Policy Issue:** Board approves all claims.  
**Background Information:** The bills and invoices as of January 5, 2007 are in the amount of \$846,546.60.  
**Administrative Recommendation:** Administration recommends Board approve the bills and invoices as of January 5, 2007 in the amount of \$846,546.60. This information is included in the packet.
- c. **Topic: Approve Supplemental Financial Information from December 1, 2006 through December 31, 2006.**  
**Policy Issue:** Board acts on financial information.  
**Background information:** Included in the packet is information pertinent to supplemental financial information for the period of December 1, 2006 through December 31, 2006.  
**Administrative Recommendation:** Administration recommends Board approve the supplemental financial information for the period of December 1, 2006 through December 31, 2006 as presented.
- d. **Topic: Approve Out of District/Overnight Trip Requests**  
**Policy Issue:** Board approves all Out of District/Overnight Trip Requests.  
**Background information:** Pocatello High School Jazz Band is requesting permission to attend the BYU Jazz Festival in Provo, Utah on February 16-17, 2007 and the Gene Harris Jazz Festival in Boise, Idaho on April 5-6, 2007. The PHS Jazz Band is not going on a tour this year.  
**Administrative Recommendation:** Administration recommends Board approve the Pocatello High School Jazz Band requests as presented  
**Board Direction and Action on Consent Agenda:.**

15. **OLD BUSINESS** - Information - **Action** – Mrs. Vagner  
a. None at this time

16. **NEW BUSINESS** – Information - **Action** – Mrs. Vagner  
a. **Topic: Approve the Capital Improvement Program Facility Replacement Schedules and Projects for Fiscal Year 2007-08**  
**Policy Issue:** Board of Trustees approves all capital improvement projects and expenditures through the School Plan Facilities Fund  
**Background Information:** Over the course of several meetings, the District Capital Improvement Program Committee has identified needed capital projects, scheduled improvements and prioritized capital expenditures in a way that maximizes the use of public funds. Replacement Schedules outlining the projects the Committee recommends for the 2007-08 fiscal year were distributed at the January 16 Work Session held prior to the Board Meeting.

**Administrative Recommendation:** The Capital Improvement Program Committee and administration recommend the Board approve the facility replacement schedules and projects for fiscal year 2007-08 as presented during the Board Work Session.

**Board Direction and Action on New Business:**

- b. **Topic: Approve 2006-07 Proposed Budget Adjustments and Amend the Budget as Necessary**

**Policy Issue:** The Board of Trustees adopts and approves the budget.

**Background Information:** Included in the packet is information on the adopted budget for each fund and amendments necessary to adjust for the difference between the original budgets and actual funding. Mr. Reed spoke to these adjustments under reports.

**Administrative Recommendation:** Administration recommends the Board approve the proposed budget adjustments and amend the budget as necessary per the presentation.

**Board Direction and Action on New Business:**

- c. **Topic: Approve the Clerks and Judges for Supplemental Levy Election on February 13, 2007**

**Policy Issue:** The Board of Trustees approves the Clerks and Judges for all elections.

**Background Information:** Included in the packet are lists of Clerks and Judges, including Absentee, for sixteen polling places for the February 13, 2007 Supplemental Levy Election.

**Administrative Recommendation:** Administration recommends the Board approve the Clerks and Judges, including Absentee, for the Supplemental Levy Election and authorize the administration to obtain substitute clerks or judges, as needed.

**Board Direction and Action on New Business:**

- d. **Topic: Direct Administration to Revise Policy 2210 - Governance of the Board of Trustees Relative to Adoption & Amendment of Policies.**

**Policy Issue:** Trustees Adopt New and Revised Policies

**Background Information:** At the January 9, 2007 Board Work Session, Policy 2210 - Governance of the Board of Trustees Relative to Adoption & Amendment of Policies was discussed. The substance of the discussion was that the policy adoption process includes a first reading only with policy adopted or revised at the time of the reading. Additional readings prior to adoption would give the public greater opportunity to offer comment to new or revised policies prior to final Board action.

**Administrative Recommendation:** Administration recommends Board direct the administration to bring for Board consideration a revision of Policy 2210 - Governance of the Board of Trustees Relative to Adoption & Amendment of Policies, to include additional readings prior to Board adoption.

**Board Direction and Action on New Business:**

e. **Topic: Adoption of Speech Textbooks**

**Policy Issue:** Board adopts textbooks.

**Background Information:** Speech teachers met in December and heard presentations from textbook publishers. Following the presentations, the teachers met to review and study the available materials.

**Administrative Recommendation:** Administration recommends Board adopt Glencoe Speech, 2005, by Glencoe/McGraw Hill as the primary text and 38 Basic Speech Experiences, 2005, by Perfection Learning Corporation as a supplementary text. The total adoption will cost approximately \$26,000 and has been budgeted as part of the 2006-07 textbook budget.

**Board Direction and Action on New Business:**

f. **Topic: Change Date of Tuesday, February 13, 2007 Work Session and Board School Visits to Tuesday, February 6, 2007.**

**Policy Issue:** Board may adjust previously scheduled meetings

**Background Information:** This item was introduced under the Superintendent's Report.

**Administrative Recommendation:** Administration recommends the Board take action to move Board school visits and the Work Session from Tuesday, February 13, 2007 to February 6, 2007 and maintain the same time schedule for these activities in order to participate in the "Day on the Hill" legislative activities.

**Board Direction and Action on New Business:**

17. ANNOUNCEMENTS

18. ADJOURN