

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, February 26, 2008

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**
 - a) Regular Session Board Meeting - December 18, 2007**
 - b) Special Meeting/Executive Session - December 21, 2007**
 - c) Special Meeting/Executive Session - January 3, 2008**
 - d) Special Meeting/Work Session - January 8, 2008**
 - e) Special Session/Executive Session - January 10, 2008**
 - f) Regular Session Board Meeting - January 15, 2008**
 - g) Special Session/Executive Session - January 16, 2008**
 - h) Special Session/Executive Session - January 23, 2008**
 - i) Special Session/Executive Session - January 30, 2008**
- 6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. Visitors and Correspondence**
 - 1) Patron Input for 2007-2008 Budget**
 - 2) Correspondence from Family of Linda Ames**
 - 3) Public Comment on Items Not on Agenda**
 - b. Recognitions - Information - Mrs. Allen**
 - 1) Lithia of Pocatello - Lithia Challenge**
 - 2) Chris Cole - Century High School - Free Spirit Scholarship Award for Journalism**
 - 3) Head Start Teacher Evelyn Stanger and Parent William Strength**
- 7. REPORTS**
 - a. Student Representative Reports (3 minutes each)**
 - b. Report on Standing Committees**

8. **CURRICULUM AND INSTRUCTION** - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine
 - a. **Graduation Rate Appeals for AYP**
 - b. **Adopt and Purchase Textbooks**
 - c. **Early Graduation Requests** - Mr. Wegner
 - d. **Curriculum Update** - Mr. Wegner
 - e. **Recommended Revision to Policy 6118 - Charter Schools** - Mrs. Mortensen
 - f. **Head Start Lobby Information** - Mrs. Mortensen
 - g. **Elementary Education Update** - Mrs. Mortensen
 - h. **Out of District/Overnight Field Trip Request** - Mr. Devine
 - i. **Secondary Education Update** - Mr. Devine

9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
 - a. **Capital Improvement Plan (CIP) - 2008-09**
 - b. **HVAC System Bids**
 - c. **EETT Grant Funds Purchase of 30 Dell Laptop Computers**
 - d. **Permission to Bid Computer and Technology Equipment for 2008-09**
 - e. **Summer Food Service Program**
 - f. **Asbestos Litigation Fund**
 - g. **Revenue and Expenditure Budget Amendments**
 - h. **Proposed Building and Subdivisions (New Construction)**
 - i. **Business Operations Update**

10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Student Enrollment Information, Projected Enrollment, and 2008-09 Budget Development and Time Line.**
 - b. **Meet and Confer**
 - c. **Insurance Committee**
 - d. **Employee Services Update**

11. **HUMAN RESOURCES** - Information - Dr. Howell
 - a. **Idaho State University Student Teaching Internship Placement Agreement for January 2, 2008 through May 9, 2008.**
 - b. **Reclassification Study for Classified Positions**
 - c. **Monthly Human Resources Report.**
 - d. **Human Resources Update**

12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
 - a. **The More You Know**
 - b. **Key Communicators Network**
 - c. **Policy 8162 - Student Use of Electronic Communication Devices**
 - d. **School Closure Resolution**
 - e. **BYU-Idaho Enrollment Information - College of Education**
 - f. **Calendar**

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 from January 1, 2008 through January 31, 2007.**
 - d. **Approve Out of District/Overnight Field Trip Request**
 - e. **Early Graduation Requests**
15. **OLD BUSINESS - Information - Action - Mrs. Vagner**
 - a. **Adopt Revenue and Expenditure Budget Amendments**
 - b. **Award Bid for Purchase of 30 Dell Laptop Computers with State Approved EETT Grant Funds.**
 - c. **Hear Amended Policy 8162 - Student Use of Electronic Communication Devices**
16. **NEW BUSINESS Information - Action - Mrs. Vagner**
 - a. **Approve Capital Improvement Plan (CIP) 2008-09**
 - b. **HVAC System Equipment Bids - Lewis and Clark Elementary School**
 - c. **Adopt and Authorize Purchase of Textbooks**
 - d. **Hear Amended Policy 6118 - Charter Schools on First Reading**
 - e. **Approve Idaho State University Student Teaching Internship Placement Agreement for January 2, 2008 through May 9, 2008.**
 - f. **Authorize Application to Sponsor and Operate Summer Food Service Program**
 - g. **Grant Permission to Bid Computer and Technology Equipment for 2008-09 per CIP Plan**
 - h. **Adopt School Closure Resolution**
17. **ANNOUNCEMENTS**
18. **ADJOURN**