

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
Tuesday, March 18, 2008

**REGULAR SESSION BOARD MEETING**

**5:30 p.m.**

**AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **WELCOME AND MOMENT OF SILENCE**  
There will be a Moment of Silence in Memory of Terry Anderson, former Board of Trustees Chair.
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**
    - 1) **Patron Input for 2008-2009 Budget**
    - 2) **Public Comment on Items Not on Agenda**
  - b. **Recognitions - Information - Mrs. Allen**
    - 1) **Kinport High Honor Students**
    - 2) **Claudia Galvan, New Horizon Student**
    - 3) **Pocatello High School Recognition**
7. **REPORTS**
  - a. **Student Representative Reports (3 minutes each)**
    - 1) Pocatello High School - Tyler Naftz/Reagan Snow
    - 2) Century High School - Aaron Kirkham - Ashley Laurence (Alternate)
    - 3) Alameda Center - Tyler Underwood - Dee Kinney (Alternate)
    - 4) Highland High School - Allison Ryan - Ben Blad (Alternate)
  - b. **Report on Standing Committees**
8. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. **High School Redesign Work Plan - Mr. Wegner**
  - b. **Total Instructional Alignment (TIA) - Mr. Wegner**
  - c. **Curriculum Update - Mr. Wegner**

- d. **Head Start Program Grant Application for 2008-09** - Mrs. Mortensen
  - e. **Participation Percentage for Elementary Parent/Teacher Conferences** - Mrs. Mortensen
  - f. **Sixth Grade Symphony Experience** - Mrs. Mortensen
  - g. **Threat Assessment** - Mrs. Mortensen
  - h. **Elementary Education Update** - Mrs. Mortensen
  - i. **Middle School Ski Experience at Pebble Creek** - Mr. Devine
  - j. **Pre-College Enrollment** - Mr. Devine
  - k. **Estimated Secondary Enrollment for 2008-09** - Mr. Devine
  - l. **Participation Percentage for Secondary Parent/Teacher Conferences** - Mr. Devine
  - m. **Out of District/Overnight Field Trip Request** - Mr. Devine
  - n. **Secondary Education Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **BID/RFP Schedule for 2008-09**
  - b. **Public School Support Program Distribution Factor**
  - c. **Increase in Fees**
  - d. **Warehouse Quality Control**
  - e. **Track Repair and Asphalt Bids**
  - f. **Proposed Building and Subdivisions (New Construction)**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
  - b. **Insurance Committee**
  - c. **Employee Services Update**
11. **HUMAN RESOURCES** - Information - Dr. Howell
- a. **Recruitment Update**
  - b. **Monthly Human Resources Report**
  - c. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
- a. **Middle School Redesign Final Report**
  - b. **Recommended Revision to Policy 6118 - Charter Schools**
  - c. **Pocatello Community Charter School Audit Report**
  - d. **Meet with NAACP**
  - e. **Director of Support Services**
  - f. **Hunger in Idaho**
  - g. **Calendar**
13. **PUBLIC COMMENT PERTINENT TO AGENDA ACTION ITEMS** - *Self-Explanatory*

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 February 1, 2008 through February 29, 2008.**
  - d. **Topic: Approve Head Start Program Grant Application Request for 2008-2009**
  - e. **Topic: Approve Out of District/Overnight Field Trip Request**
  
15. **OLD BUSINESS - Information - Action - Mrs. Vagner**
  - a. **Topic: Approve Middle School Redesign Final Report**
  - b. **Topic: Award Bids for Tracks and Tennis Courts**
  - c. **Topic: Award Bid for Asphalt**
  - d. **Topic: Adopt Revised Policy 6118 - Charter Schools on Second Reading**
  
16. **NEW BUSINESS Information - Action - Mrs. Vagner**
  - a. **Topic: Accept the Pocatello Community Charter School Audit Report**
  
17. **ANNOUNCEMENTS**
  
18. **ADJOURN**