

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, April 15, 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****
- 6. RECOGNITIONS/VISITORS/CORRESPONDENCE - Information**
 - a. Visitors and Correspondence**

Visitors:

 - 1) Patron Input for 2008-2009 Budget**
 - 2) Helen Keezer and Students - Rotary Interact**

Correspondence:

 - 1) Alameda Center Award from Mayor Chase, City of Pocatello**
 - 2) Thank You Card From Dennis Anderson Family**
 - 3) Sympathy Card from the Soda Springs School Board**
 - 4) Public Comment on Items Not on Agenda**
 - b. Recognitions - Information - Mrs. Allen**
 - 1) Teri Mitton, Biology Teacher at Highland High School**
 - 2) Robotics Team - HaYwIrE**
 - 3) Pocatello High School Business Professionals of America**
 - 4) International Language Fair**
- 7. REPORTS**
 - a. Student Representative Reports (3 minutes each)**
 - b. Report on Standing Committees**
 - c. Report on Region 5 Meeting - *Self-Explanatory* - Board Members**

8. **CURRICULUM AND INSTRUCTION** - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine
 - a. **Textbook Adoption, Purchase, and Waivers** - Mr. Wegner
 - b. **Math Initiative** - Mr. Wegner
 - c. **Alternate Route to Graduation** - Mr. Wegner
 - d. **Curriculum Update** - Mr. Wegner
 - e. **University of Idaho Student Teaching Internship Placement Agreement** - Mrs. Mortensen
 - f. **Kindergarten Registration** - Mrs. Mortensen
 - g. **Restructuring of Media Center Services** - Mrs. Mortensen
 - h. **Lewis & Clark Elementary Calendar Adjustment** - Mrs. Mortensen
 - i. **Elementary Education Update** - Mrs. Mortensen
 - j. **Calendar Update** - Mr. Devine
 - k. **Learn & Serve Idaho Service Experience Grant Application** - Mr. Devine
 - l. **Secondary Education Update** - Mr. Devine

9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
 - a. **Student Bus Tickets Issued from 2000-2008**
 - b. **Award Bids for 2008-09**
 - c. **Auction of Surplus Materials**
 - d. **Proposed Building and Subdivisions (New Construction)**
 - e. **Business Operations Update**

10. **EMPLOYEE SERVICES** - Information - Mr. Smart
 - a. **Student Enrollment Information Update**
 - b. **Insurance Costs and Trends for 2008-09 and Formalizing Renewal Documents with the Various Insurance Vendors (Regence Blue Shield, Delta Dental, VSP, Hartford)**
 - c. **Trustee Election Information**
 - d. **Clerks and Judges for Trustee Elections for Zone 1 and Zone 5**
 - e. **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. **Concurrent Enrollment Information**
 - b. **Data from the University of Idaho and Boise State University Regarding Students Enrolled in Colleges of Education.**
 - c. **Proposed Delegation of Certified Staffing Actions to Superintendent with Board Ratification**

- d. **Board of Trustees Operating Principles**
- e. **Community Wide Spring Clean-up**
- f. **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 March 1, 2008 through March 31, 2008.**
- d. **Topic: Learn and Serve Idaho Service Experience Grant Application**
- e. **Topic: Approve University of Idaho Student Teaching Internship Placement Agreement.**

15. OLD BUSINESS - Information - Action - Mrs. Vagner

- a. **Topic: Award Bids for 2008-09**

16. NEW BUSINESS - Information - Action - Mrs. Vagner

- a. **Topic: Approve Lewis & Clark Elementary Calendar Adjustment**
- b. **Topic: Adopt Textbooks, Authorize Purchase and Authorize Waivers**
- c. **Topic: Affirm Board of Trustees Operating Principles**
- d. **Topic: Proposed Delegation of Certified Staffing Actions to Superintendent with Board Ratification**
- e. **Topic: Approve the Clerks and Judges for Trustee Elections for Zone 1 and Zone 5 to be held May 20, 2008**
- f. **Topic: Approve Auction of Surplus Materials**
- g. **Topic: Approve Formalizing Renewal Documents with the Various Insurance Vendors (Regence Blue Shield, Delta Dental, VSP, Hartford)**
- h. **Topic: Approve Alternate Route to Graduation for Five Students**

17. ANNOUNCEMENTS

18. ADJOURN