

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
Tuesday, May 20, 2008

**Appreciation Reception of Thanks to District 25 High School Student  
Representatives  
and Pocatello Education Association Executive Board for a Great School Year!**  
5:00 p.m. - 5:25 p.m.  
Education Service Center Board Room

**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**

Correspondence:

    - 1) Thank You Card from Ralph and Sally Reynolds**
    - 2) Public Comment on Items Not on Agenda**
  - b. Recognitions - Information - Mrs. Allen**
    - 1) Lily Cuoio, Fifth Grader at Jefferson Elementary**
    - 2) Irving Middle School GT Students**
    - 3) Pocatello High School Business Professionals of America Students**
    - 4) Meg Fleischmann, Science Teacher at Century High School**
    - 5) John Raukar - State Recipient of the Safe and Drug Free School Lifetime Achievement Award**
    - 6) Joyce Anderson - 21<sup>st</sup> Century After School Program**
    - 7) Recognition of 2007-08 Student Representatives to the Board**
- 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. **Alternate Route to Graduation** - Mr. Wegner
  - b. **Proposal for Implementing New Teacher Mentoring Program for 2008-2009** - Mr. Wegner
  - c. **Test Results Show Idaho Students Need Assistance in Math** - Mr. Wegner
  - d. **ISU Partnership Schools Update** - Mr. Wegner
  - e. **Curriculum Update** - Mr. Wegner
  - f. **Grand Canyon University Teaching Internship Placement Agreement** - Mrs. Mortensen
  - g. **Follow-up Report on Corrective Action Documentation - Head Start** - Mrs. Mortensen
  - h. **Extended Year Reading Program - Indian Hills** - Mrs. Mortensen
  - i. **Montessori Program Adjustments for 2008-2009** - Mrs. Mortensen
  - j. **Proposed Montessori Fee Increase** - Mrs. Mortensen
  - k. **A Blended Model for 21<sup>st</sup> Century Teaching and Learning - Ellis Elementary** - Mrs. Mortensen
  - l. **Elementary Education Update** - Mrs. Mortensen
  - m. **Production Class Awards at the Idaho High Schools One Act Competition at Idaho State University** - Mr. Devine
  - n. **2008-2009 and 2009-2010 School Calendars** - Mr. Devine
  - o. **Early Graduation Requests** - Mr. Devine
  - p. **Secondary Education Update** - Mr. Devine
9. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE)** - Information - Mr. Reed
- a. **Award Bids for 2008-09**
  - b. **Erate Funding for 2008-2009**
  - c. **City of Pocatello and Old Town Pocatello District Owned Parking Lot Plan at Pocatello High School**
  - d. **Food Service Intent to Operate School Lunch 2008-2009**
  - e. **Proposed Building and Subdivisions (New Construction)**
  - f. **Business Operations Update**
10. **EMPLOYEE SERVICES** - Information - Mr. Smart
- a. **Student Enrollment Information Update**
  - b. **Meet and Confer Meeting**
  - c. **Health Insurance/Wellness Plan Coverages**
  - d. **Proposed Revenue/Expenditure Budget for 2008-2009**
  - e. **Employee Services Update**

11. **HUMAN RESOURCES** - Information - Dr. Howell
  - a. **Monthly Human Resources Report**
  - b. **Pocatello/Chubbuck School District 25 Classification Plan**
  - c. **Human Resources Update**
  
12. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
  - a. **Idaho Students Awarded Scholarships**
  - b. **2009 National Assessment of Educational Progress (NAEP) School Selection**
  - c. **Recommended Revision to Policy 7530 - Fringe Benefits-Classified**
  - d. **Pocatello Community Charter School (PCCS) 2007-2008 Audit Review and Draft Management Letter**
  - e. **Meeting to Canvass Election**
  - f. **Report on Meeting Between District Representatives and the Bonneville Neighborhood Association**
  - g. **Proposed Policy Revision 8210 - Student Discipline and Proposed Policy Revision 8130 - Attendance of Students**
  - h. **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 April 1, 2008 through April 30, 2008.**
  - d. **Topic: Approve Alternate Route to Graduation**
  - e. **Topic: Early Graduation Requests**
  - f. **Topic: Approve Grand Canyon University Student Teaching Internship Placement**
  
15. **OLD BUSINESS** - Information - **Action** - Mrs. Vagner
  - a. **Topic: 2008-2009 and 2009-2010 School Calendars**
  - b. **Topic: Award Bids for 2008-09**
  - c. **Topic: Approve Pocatello/Chubbuck School District 25 Classification Plan Policy**
  - d. **Pocatello Community Charter School (PCCS) 2007-2008 Audit Review and Draft Management Letter**
  - e. **Topic: Approve Resolution Addressing Engagement of the Bonneville Neighborhood Association**
  
16. **NEW BUSINESS** - Information - **Action** - Mrs. Vagner
  - a. **Topic: Montessori Program Adjustments for 2008-2009**
  - b. **Topic: Set Public Hearing to Consider Montessori Fee Increase**
  - c. **Topic: Accept the Concept of A Blended Model for 21<sup>st</sup> Century Teaching and Learning**

- d. Topic: Authorize City of Pocatello and Old Town Pocatello Parking Lot Project at Pocatello High School**
- e. Topic: Approve Food Service Intent to Operate School Lunch 2008-2009**
- f. Topic: Hear on First Reading Revised Policy 7530 - Fringe Benefits-Classified**
- g. Topic: Hear on First Reading Policy Revision 8210 - Student Discipline and Policy Revision 8130 - Attendance of Students**
- h. Topic: Set Special Meeting to Canvass May 20, 2008 Board of Trustees Election**

**17. ANNOUNCEMENTS**

**18. ADJOURN**