

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
Education Service Center Board Room  
**Tuesday, September 16, 2008**

**Special Meeting/Work Session**

*(No Action to be Taken)*

Board Orientation of Student Representatives

**4:45 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**

**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**
  - b. **Recognitions - Information - Mrs. Allen**
7. **SPECIAL ORDER OF BUSINESS - BOARD REORGANIZATION**
  - a. **Administering the Oath of Office**
8. **REPORTS**
  - a. **Report on and Volunteer for Standing Committees for 2008-09**
9. **CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
  - a. **Limited English Proficiency (LEP) Grant - Mr. Wegner**
  - b. **Partnership Schools - Mr. Wegner**
  - c. **TQ Budget - Mr. Wegner**
  - d. **Geology Text Waiver - Mr. Wegner**
  - e. **ISAT/IRI Testing - Mr. Wegner**
  - f. **Implementation of Total Instructional Alignment (TIA) - Mr. Wegner**
  - g. **School Accountability Report Card - Mr. Wegner**
  - h. **Curriculum Update - Mr. Wegner**
  - i. **Head Start - Mrs. Mortensen**
  - j. **Elementary Enrollment, Overloads and Space Available in the Elementary Schools - Mrs. Mortensen**
  - k. **Implementation of Professional Learning Communities - Mrs. Mortensen**
  - l. **Elementary Education Update - Mrs. Mortensen**
  - m. **Out of District Secondary Field Trip Requests - Mr. Devine**
  - n. **Secondary Enrollment and Staffing Requests - Mr. Devine**
    - o. **Professional Learning Communities (PLCs) - Mr. Devine**
  - p. **Implementation of Policy 8130 - Attendance of Students**
  - q. **Secondary Education Update - Mr. Devine**
10. **BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) - Information - Mr. Reed**
  - a. **Memorandum of Understanding Between the City of Pocatello and School District 25 Regarding Parking Lots**
  - b. **Student Transportation Ridership Count**
  - c. **Boundary Meetings to be Scheduled**
  - d. **Proposed Bread Bids to be Awarded**
  - e. **2007-08 Financial Audit Update**
  - f. **Recap of Upcoming Supplemental Levy and Potential Bond for Elementary Space Discussion from Board Work Session**
  - g. **Proposed Building and Subdivisions (New Construction)**
  - h. **Business Operations Update**

11. **EMPLOYEE SERVICES** - Information - Mr. Smart
  - a. **Student Enrollment Information Update**
  - b. **Lockton Company Value and Stewardship Report**
  - c. **Meet and Confer**
  - d. **Employee Services Update**
  
12. **HUMAN RESOURCES** - Information - Dr. Howell
  - a. **Monthly Human Resources Report**
  - b. **Classified Salary Schedule**
  - c. **Human Resources Update**
  
13. **SUPERINTENDENT'S REPORT** - Information - Mrs. Vagner
  - a. **Special Education Self Assessment Monitoring**
  - b. **Gender Study with Success of Math and Science**
  - c. **Policies to be Heard on Second Reading for Adoption**
  - d. **Superintendent Luna's Budget as Presented to the Governor**
  - e. **Report on Meeting with Representatives of the High School Booster Clubs, Coaches, and Administration with District Administration and Board Representation to Discuss the Implementation of Use of ACCIP's to Support Student Athletes and Coaches**
  - f. **Superintendent Out of the District**
  - g. **Calendar:**
  
14. **PUBLIC COMMENT** - *Self-Explanatory*
  - a. **Public Comment Pertinent to Agenda Action Items**
  
15. **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 August 1, 2008 through August 31, 2008.**
  - d. **Topic: Out of District Secondary Field Trip Requests - Mr. Devine**
  
16. **OLD BUSINESS** - Information - Action - Mrs. Vagner
  - a. **Topic: Hear on Second Reading the following Policies:**
  - b. **Topic: Approve the Memorandum of Understanding Between the City of Pocatello and School District 25 Regarding Parking Lots**
  - c. **Topic: Adopt the Classified Salary Schedule in its Intent and Authorize Release of Money to Address Year One**
  - d. **Topic: Approve Bread Bids for School Year 2008-09**
  
17. **NEW BUSINESS** - Information - Action - Mrs. Vagner
  - a. **Topic: Authorize Application for the Limited English Proficiency Grant**
  - b. **Topic: Approve Application to the State Department for a Geology Text Waiver**
  - c. **Topic: Authorize Submission of School Accountability Report Card**
  
18. **ANNOUNCEMENTS**

**19. ADJOURN**