

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, September 15, 2009
REGULAR SESSION BOARD MEETING
5:30 p.m.

<p>SPECIAL MEETING/WORK SESSION WITH STUDENT REPRESENTATIVES 5:00 PM Education Service Center Board Room</p>

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**
 - c. **Trustee Discussion of Board Decoration of a Tree to be Sold at the Festival of Trees**
 - d. **Seating of Student Representatives to the Board**
 - e. **Public Comment on Items Not on Agenda**
7. **REPORTS**
 - a. **Student Representative Reports (3 minutes each)**
 1. **Alameda Center – Lindsey Remer**
 2. **Highland High School – Katlin Horner/Kaley Judy**
 3. **Pocatello High School – Taryn Traughber**
 4. **Century High School – Savannah Mitchell/Andy Crawtz**
 - b. **Report on Standing Committees for 2009-10**
8. **CURRICULUM AND INSTRUCTION – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine**
 - a. **Update of Special Ed Census by Ethnicity/Race – Mr. Wegner**
 - b. **District Professional Learning Communities Continuum – Mr. Wegner**

- c. **Summary of Idaho Student Achievement Data** – Mr. Wegner
 - d. **Assessment Rule Changes** – Mr. Wegner
 - e. **TIA Self-Assessment Rubric** – Mr. Wegner
 - f. **Any Other Curriculum/PLCs/TIA/Beliefs Update** - Mr. Wegner
 - g. **Elementary Enrollment Update – School Choice/Transfers/Overload** – Dr. Mortensen
 - h. **Supplemental Educational Services (SES) Providers** – Dr. Mortensen
 - i. **ISU Student Teacher Intern Placements 2009-10** – Dr. Mortensen
 - j. **Elementary Expansion of After School Programs – Wilcox, Tendoy, and Indian Hills** – Dr. Mortensen
 - k. **Benchmarking Professional Learning Communities per Continuum** – Dr. Mortensen, Mr. Devine
 - l. **Any Other Elementary Education/PLCs/TIA/Beliefs Update** - Dr. Mortensen
 - m. **Learning Points Program (Fund Raising)** – Mr. Devine
 - n. **Secondary Enrollment Update – School Choice/Transfers** – Mr. Devine
 - o. **Update on Access to High School Shuttle Services** – Mr. Devine
 - p. **Out of District/Overnight Field Trip Requests** – Mr. Devine
 - q. **Century High School Soccer Schedules** – Mr. Devine
 - r. **2009-10 School Year Camp Requests** – Mr. Devine
 - s. **Any Other Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine
- 9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) –**
Information – Mr. Reed
- a. **VEBA Trustees Information**
 - b. **Medicaid Revenue Review 2008-09**
 - c. **Water Usage Comparison**
 - d. **Student Information System (SIS) Contract**
 - e. **Funding/Expenditure Monitoring**
 - f. **Proposed Building and Subdivisions (New Construction)**
 - g. **Any Other Business Operations Update**
- 10. EMPLOYEE SERVICES** – Information – Mr. Smart
- a. **Student Enrollment Information Update/Funding/Staffing Report**
 - b. **Update on Response for Request for Proposals (RFP’s) for Insurance Consulting Services**
 - c. **Update Labor Management Council (LMC) Meeting**
 - d. **Any Other Employee Services Update**
- 11. HUMAN RESOURCES** – Information – Dr. Howell
- a. **ARRA Staffing Plan**
 - b. **Monthly Human Resources Report**
 - c. **Any Other Human Resources Update**
- 12. SUPERINTENDENT REPORT** – Information – Mrs. Vagner
- a. **Key Communicators Summary**
 - b. **Infectious Disease Control Preparation Summary**
 - c. **Board Designation of Beliefs**
 - d. **Board Attendance Record**
 - e. **Region V Meeting – Hosted by District 25**
 - f. **Emergency Levy Information**
 - g. **Policy 8141 – Foreign Exchange Non-Immigrant Students**
 - h. **Policy 7121 – Employee Standards of Conduct**
 - i. **Policy 7160 – Professional Advancement**
 - j. **Policy 8130 – Attendance of Students**

- k. **Idaho School Boards Association Conference**
- l. **Annual Calendar of Board Meetings Revision**
- m. **Calendar**

13. PUBLIC COMMENT – *Self Explanatory*

- a. **Public Comment Pertinent to Agenda Action items**

14. CONSENT AGENDA – *Self Explanatory* – **Action** – Mrs. Vagner

- a. **Topic: Approve Human Resource Activity**
- b. **Topic: Authorize Payment of Claims**
- c. **Topic: Approve Supplemental Financial Information from August 1, 2009 through August 31, 2009**
- d. **Topic: Approve ISU Student Teacher Intern Placements 2009-10**
- e. **Topic: Approve Century High School Soccer Schedules**

15. OLD BUSINESS – Information – **Action** – Mrs. Vagner

- a. **Topic: Hear on Second Reading for Adoption:**
Policy 8141 – Foreign Exchange Non-Immigrant Students
Policy 7121 – Employee Standards of Conduct
- b. **Topic: Approve Student Information System (SIS) Contract**
- c. **Topic: Reconsider Annual Calendar of Board Meetings Revision**

16. NEW BUSINESS – Information – **Action** – Mrs. Vagner

- a. **Topic: Hear on First Reading:**
Policy 8130 – Attendance of Students
Policy 7160 – Professional Advancement
- b. **Topic: Appoint VEBA Trustees**
- c. **Topic: Approve Out of District/Overnight Field Trip Requests**

17. ANNOUNCEMENTS

18. ADJOURN