

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, January 19, 2010
REGULAR SESSION BOARD MEETING
5:30 p.m.

SPECIAL MEETING/EXECUTIVE SESSION
For the Purpose of Discussing the Acquisition of Real Property in
Accordance with Idaho Code 67-2345 (1) (c) To conduct deliberations
concerning acquiring an interest in real property which is not owned by a
public agency;

4:45 p.m.
Education Service Center Board Room

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. Moment of Silence Christeena Lin McArthur**
 - c. Recognitions - Information - Mrs. Allen**
 - d. 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 – Kaitlin Hoehner/Kaylee Judy**
 - 3) Pocatello High School – Taryn Traughber**
 - 4) Century High School – Andy Krawtz /Savannah Mitchell**
 - b. Report on Standing Committees for 2009-10**
 - c. School Plant Facilities Reserve Fund Levy Election Update – Ms. Allen**
- 8. CURRICULUM AND INSTRUCTION – Information – Mr. Wegner, Dr. Mortensen, Mr. Devine**
 - a. Update of Special Education Census by Ethnicity/Race – Mr. Wegner**
 - b. Any Other Curriculum/PLCs/TIA/Beliefs Update – Mr. Wegner**
 - c. After School Programs Update – Dr. Mortensen**
 - d. Idaho Food Bank – Back Pack Program – Dr. Mortensen**
 - e. Update on Federal Programs Self Assessment 2009-10 – Dr. Mortensen**
 - f. Any Other Elementary Education/PLCs/TIA/Beliefs Update - Dr. Mortensen**

- g. **ISU and BYU-I Student Teacher Interns 2009-10** – Mr. Devine
- h. **Middle School Credit for Promotion** – Mr. Devine
- i. **Out of District/Overnight Field Trip Requests** – Mr. Devine
- j. **Any Other Secondary Education/PLCs/TIA/Beliefs Update** - Mr. Devine

9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) – Information – Mr. Reed

- a. **Free and Reduced Lunch 2009-10 Information**
- b. **Proposed Food Service Meal Price Increases**
- c. **Capital Improvement Plan (CIP) Report 2010-11**
- d. **Management Letter to PCCS**
- e. **2009-10 Budget Adjustments**
- f. **January 11, 2010 Governor Holdbacks 1.6%**
- g. **Bus Ridership Counts January 4 – 8, 2010**
- h. **Reporting School Level Expenditure Data**
- i. **School Wellness Policy Assessment Feedback**
- j. **Clarify Portneuf Medical Center Tax Impact to District 25**
- k. **Proposed Building and Subdivisions (New Construction)**
- l. **Any Other Business Operations Update**

10. EMPLOYEE SERVICES – Information – Mr. Smart

- a. **Infinite Campus Conversion Report**
- b. **Professional Negotiations Support**
- c. **Approval of IBB Facilitators to be Trained**
- d. **Budget Development Timeline 2010-11**
- e. **Student Enrollment Information Update/ADA Reporting to State Department regarding H1N1**
- f. **Any Other Employee Services Update**

11. HUMAN RESOURCES – Information – Dr. Howell

- a. **Monthly Human Resources Report**
- b. **Any Other Human Resources Update**

12. SUPERINTENDENT REPORT – Information – Mrs. Vagner

- a. **Legislative Update**
- b. **Pocatello Teacher Finalist for 2010 Teacher of the Year Award**
- c. **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 December 1, 2009 through December 30, 2009**
- d. **Topic: Approve ISU and BYU-I Student Teacher Interns 2009-10**

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

- a. **Topic: Approve Out of District/Overnight Field Trip Requests**
- b. **Topic: Approve Capital Improvement Plan 2010-11**
- c. **Topic: Authorize Management Letter to PCCS**

- d. **Topic: Adopt 2009-10 Budget Adjustments**
- e. **Topic: Authorize Professional Negotiations Support**

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

- a. **Topic: Approve Proposed Food Service Meal Price Increases**

17. ANNOUNCEMENTS

18. ADJOURN