

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
Education Service Center Board Room
Tuesday, June 16, 2009
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**
 - c. Public Comment on Items Not on Agenda**
 - d. Patron Input for 2009-2010 Budget**
- 7. REPORTS**
 - a. Report on and Volunteer for Standing Committees for 2008-09**
- 8. CURRICULUM AND INSTRUCTION - Information - Mr. Wegner, Mrs. Mortensen, Mr. Devine**
 - a. Student Information System Update - Jim Harrell**
 - b. House Bill 261 - Lynda Steenrod**
 - c. ARRA Special Education Stimulus Monies 2009-2011 - Lynda Steenrod**
 - d. High School Portfolio & Senior Project Handbook - Mr. Wegner**
 - e. Spring 2009 ISAT Pass Rates - Mr. Wegner**
 - f. Self-Evaluation for PLCs - Mr. Wegner**
 - g. Idaho Joins Common Core State Standards Initiative - Mr. Wegner**
 - h. Curriculum/PLCs/TIA/Beliefs Update - Mr. Wegner**
 - i. Proposed 2009-2010 Calendar ISU K-1 Partnership School - Mrs. Mortensen**
 - j. Kindergarten Registration Update - Mrs. Mortensen**
 - k. Elementary Education/PLCs/TIA/Beliefs Update - Mrs. Mortensen**
 - l. ACCIP Update - Mr. Devine**
 - m. Summer Camps - Mr. Devine**
 - n. Public Hearing - New Student Activity Fees**
 - o. Secondary Education/PLCs/TIA/Beliefs Update - Mr. Devine**
- 9. BUSINESS OPERATIONS (BUDGET, MAINTENANCE, TRANSPORTATION, FOOD SERVICE) - Information - Mr. Reed**
 - a. Bus Retrofit Project**

- b. **Idaho School Boards Association Liability Refund**
 - c. **Energy Conservation Report FY2009**
 - d. **Stimulus Equipment Grant Awards**
 - e. **Summer Feeding Program Update**
 - f. **Bids/RFP Results for 2009-10**
 - g. **Erate Funding for 2009-10**
 - h. **School Project Updates**
 - i. **Proposed Building and Subdivisions (New Construction)**
 - j. **Business Operations Update**
10. **EMPLOYEE SERVICES - Information - Mr. Smart**
- a. **Student Enrollment Information Update**
 - b. **Negotiations Report**
 - c. **Amended School Calendar for 2009-10**
 - d. **Pay Manual**
 - e. **July 7, 2009 Budget Hearing and Adoption**
 - f. **Employee Services Update**
11. **HUMAN RESOURCES - Information - Dr. Howell**
- a. **Monthly Human Resources Report**
 - b. **High School Assistant Principal's Salary**
 - c. **Human Resources Update**
12. **SUPERINTENDENT'S REPORT - Information - Mrs. Vagner**
- a. **Policy 8128 - Student Injuries and Illnesses**
 - b. **Pocatello Community Charter School Program and Financial Management Letter**
 - c. **Quorum for the Budget Meeting and Oath of Office for the Annual Reorganization Meeting**
 - d. **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 Resources Activity**
 - b. **Topic: Authorize Payment of Claims**
 - c. **Topic: Approve Supplemental Financial Information from May 1, 2009 through May 31, 2009.**
15. **OLD BUSINESS - Information - Action - Mrs. Vagner**
- a. **Topic: Approve the Proposed 2009-10 Calendar for the ISU K-1 Partnership School**
 - b. **Topic: Approve Summer Camps**
 - c. **Topic: Award Bids/RFPs for 2009-10**
 - d. **Topic: Ratify the Negotiated Agreement Between the Pocatello Education Association (PEA) and the Board of Trustees of the Pocatello/Chubbuck School District No. 25 for 2009-10**
 - e. **Topic: Adopt Amended School Calendar for 2009-10**
 - f. **Topic: Adopt Revised Pay Manual**

g. Topic: Hear on Second Reading for Adoption Policy 8128 - Student Injuries and Illnesses

h. Topic: Approve the Pocatello Community Charter School Program and Financial Management Letter

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

a. Topic: Set Public Hearing to Consider New Student Activity Fees

b. Topic: Set Beginning Salary Level for High School Assistant Principals

17. ANNOUNCEMENTS

18. ADJOURN