

BOARD MEETING AGENDA
TUESDAY MAY 8, 2012 – 6:00 P.M.

5:00 p.m. EXECUTIVE SESSION

6:00 p.m. OPEN SESSION / SUCCESS STORIES
CALL TO ORDER/PLEDGE OF ALLEGIANCE
CONSENT AGENDA

- Approve agenda
- Approve regular and special meeting minutes
- Approve bills
- Approve budget reports
- Resignations/retirements
- New hires, re-hires
- Change of job status/extracurricular
- Second reading of policies:
448 Reduction in Force Rubric,
Acceptable Use Policy revision
- Third reading and approval of policies: (none)

6:45 p.m. OLD/NEW BUSINESS AND REPORTS

- Summer school update
- Levy update
- Facilities
- Curriculum/Professional Development
- Business report
- Special Board Meeting notice
- Travel request – drafting
- Travel request - FFA
- Student/Personnel/Property

7:30 p.m. POLICY REVIEW:

404.5 Access to Appl. Employment History
441 Assignment and Transfer of Cert. Employees
444 Annual Contract Employees
461 Qualifications for Cert. Personnel
679.5 McKinney Vento
679.5 MV Placement Decision
679.5 MV Notification for Denial of Enroll.
696.5 Security Policy for RevTrak clients

INFORMATION

- Board and Administrator

8:00 p.m. ADJOURNMENT

Important Dates:

May 15 Levy election
May 17 Special Board Meeting 5 pm
May 22 Vallivue High School graduation Idaho Center 4pm
May 25 Vallivue Academy graduation Jewett Auditorium, C of I 7pm
May 25 Last day of school

The Board of Trustees may call an Executive Session during any part of the meeting as per Idaho Code 67-2345 for the purpose of discussing personnel, negotiations, property, or other legal matters defined by law. Any actions required due to the discussions held during Executive Session will be announced during open session of the meeting.