

Meadows Valley School District No. 11
Board of Trustees Meeting Agenda

January 9, 2012, 7:00 pm
Regular Meeting

Meadows Valley School
500 N. Miller Street

School Board Trustees

Barbara Dixon, Chairperson
Holly McDonald, Vice Chairperson
Stacy Dreyer
Levi Burden
Penny Dreyer

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Announcement of Changes to the Agenda**
- 4. Consent Agenda**
 - a. Minutes of Previous Meeting- December 12, 2011
 - b. Monthly Financial Report
- 5. Audience and Communication**

The Board will receive written or oral communication from the audience addressed to items of interest or concern not listed on the agenda.
- 6. Reports**
 - a. Superintendent Report
 - b. ISBA ~ Day on the Hill
- 7. Action Items**
 - a.
- 8. Board Trustees/Superintendent Comments**
- 9. Executive Session**
 - (a) to consider hiring a public officer, employee, staff member or individual agent
 - (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
 - (c) To conduct deliberations concerning labor negotiations.
 - (d) to consider records that are exempt by law from public inspection,
 - (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations,
 - (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness or probable litigation.
- 10. Adjournment**

All trustees were personally notified of the meeting and notice was given to the public by posting conspicuously, forty-eight (48) hours prior to the time for convening of the meeting and above written notice, at the school district office and at the following public buildings within the District.

1. Meadows Valley School District – New Meadows, Idaho
2. New Meadows Post Office – New Meadows, Idaho
3. Sterling Savings Bank – New Meadows, Idaho

Dated this 6th day of January 2012

Carol Whitney, Business Manager/Clerk
Meadows Valley School District #11
Adams County, Idaho