

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

July 10, 2018, 7:00 pm
Regular Meeting

Meadows Valley School
500 N. Miller Street

School Board Trustees

Barbara Dixon, Chairperson
Levi Burden
Chris Peterson
Jeffrey Luff

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Announcement of Changes to the Agenda**
- 4. Annual Meeting**
 - a. Selection of Board Chairman and Vice Chairman
 - b. Selection of Board Clerk/District Treasurer
 - c. Board Meeting Dates, Times, Places
 - d. Authorizing Bank Signature Cards ~ District Funds
 - e. Authorizing Bank Signature Cards ~ Associated Student Body Funds
 - f. Designation of Public Places for Posting Notices
- 5. Consent Agenda**
 - a. Minutes of Previous Meeting- June 12, 2018
 - b. Monthly Financial Report
- 6. 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.
- 7. Reports**
 - a. Superintendent Report
 - b. Principal Report
- 8. Action Items**
 - a. Appoint Trustee Zone III
 - b. ISBA Resolution
 - c. Out of District Enrollment
 - d. Early Graduation
 - e. Rental House
 - f. Policy 4120 ~ Community Relations ~ 2nd reading
- 9. Board Trustees/Superintendent Comments**
- 10. Executive Session** ~ In accordance with I.C. Section 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school
- 11. 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. New Meadows City Hall ~ New Meadows, Idaho

Dated this 5th day of July 2018

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