

# Meadows Valley School District No. 11

## Board of Trustees Meeting Agenda

November 20, 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  
Brandy Richards

## Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Consent Agenda**
  - a. Minutes of Previous Meeting- October 9, 2018
  - 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. Principal Report
  - c. Packer Johns Cabin Project ~ Sue Weber
  - d. Mountaineer Tiny Home Project ~ Devon Barker-Hicks/Brett Carpenter
7. **Action Items**
  - a. Adopt Special Education Manual
  - b. Policy 2110 ~ Instructional Program Offerings ~ second reading
  - c. Policy 2423 ~ Evaluating Grade Point Average ~ Valedictorian/Salutatorian ~ second reading
  - d. Policy 3111 ~ Entrance Qualifications ~ second reading
  - e. Policy 7218 ~ Federal Grant Financial Management System
  - f. Policy 7235 ~ Fiscal Accountability and IDEA Part B Funds
  - g. Policy 7235P ~ Written Compensation Procedure (Time and Effort)
  - h. Policy 7320 ~ Allowable Uses for Grant Funds
  - i. Policy 7400 ~ Procurement Management System
  - j. Policy 7450 ~ Federal Cash Management Policy
  - k. Policy 7450P1 ~ Timely Obligation of Funds
  - l. Policy 7450P2 ~ Program Income
8. **Board Trustees/Superintendent Comments**
9. **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
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. New Meadows City Hall ~ New Meadows, Idaho
4. [www.mvsd11.org](http://www.mvsd11.org)

Dated this 15th day of November 2018

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