

**AGENDA  
ANNUAL MEETING  
MIDVALE SCHOOL DISTRICT #433  
CONFERENCE ROOM**

July 23, 2018

7:00 p.m.

- A. **Call to Order and Pledge of Allegiance**
- B. **Establishment of Quorum**
- C. **Approval of Agenda**
- D. **Consent Agenda – Action Item** - *the Board may approve all of the following items by a single motion and vote*
  - 1. Minutes of regular meeting of June 25, 2018
  - 2. Minutes of special meeting of July 12, 2018
  - 3. Salaries and Benefits for July 2018
  - 4. Treasurer's Report for June 2018.
  - 5. Payment of Bills as of July 23, 2018
  - 6. Personnel – Renewal of Alternative Authorization
- E. **Regular Session**
  - Action Items**
    - 1. Re-organize Board
    - 2. Appoint Clerk, Treasurer and Assistant Treasurer.
    - 3. Date, Time, and Place of Regular Board Meetings and Locations for Posting of Notices 2018-2019
    - 4. Continuation of Legal Services with ISBA
    - 5. Adopt State Special Education Policies and Procedures
    - 6. Update to Policy #922.2 – *Payment When Bus Service is Not Available*
  - Information Items**
    - 1. New Facility Progress and Plans
    - 2. Student Handbook for 2018-2019 School Year
    - 3. Policy Section 900 – Transportation
    - 4. Policy Section 1000 – Miscellaneous
    - 5. 1<sup>st</sup> Reading – Policy 615.1 – *Use of Animals in Educational Programs*
    - 6. Superintendent's Report
- F. **Adjourn**