

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

December 17, 2018

7:00 p.m.

- A. **Call to Order and Establishment of Quorum**
- B. **Pledge of Allegiance**
- 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 November 26, 2018
 2. Salaries and Benefits for December 2018
 3. Treasurer’s Report for November 2018
 4. Payment of Bills as of December 17, 2018
- E. **Regular Session**
- Information Items**
1. New Facility Update
 2. Bus Acquisition
 3. Mid-Term STAR Testing Results and PSAT
 4. Policy 511.1 - Attendance
 5. Trustee Elections
 6. Superintendent’s Report
- Action Items** – *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.*
1. Staff Bonuses
 2. Policy 683.1 – Parent Involvement
- F. **Adjourn**