

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

January 28, 2019

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 December 17, 2018
 2. Salaries and Benefits for January 2019
 3. Treasurer’s Report for December 2018.
 4. Payment of Bills as of January 28, 2019
- E. **Regular Session**
- Action Items** - *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.*
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
 4. Dry Wall Bids and Options
 5. Policy 2224.5 – Oath of Office
 6. Policy 231 – Agenda and Order of Business
 7. Policy 726.1 - Purchasing
- Information Items**
1. Junior High Wrestling Program
 2. New Facility Progress and Plans
 3. Policy Section 100 – Philosophy
 4. Policy Section 700 - Financial
 5. Superintendent’s Report
- F. **Executive Session per Idaho Code 74-206(1)(b)**
1. I.C. 74-206(1)(b) Superintendent’s Evaluation
- G. **Adjourn**