

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

February 25, 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 January 28, 2019
2. Salaries and Benefits for February 2019
3. Treasurer's Report for January 2019.
4. Payment of Bills as of February 25, 2019

E. Regular Session

Information Items

1. New Facility Progress and Plans
2. Proposed 2019-2020 School Calendar
3. 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. Dry Wall Bids
2. Approve Emergency School Closure on February 13, 2019
3. Policy 231 – Agenda and Order of Business
4. Policy 822.1 – Child Nutrition and Wellness

F. Executive Session per Idaho Code 74-206(1)(a)(b)

1. I.C. 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
2. I.C. 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
3. I.C. 74-206 (1)(j) To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code.

G. Return to Regular Open Session

1. **Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:**
 - a. Personnel Recommendations
 - b. Superintendent's Contract

H. Adjourn