

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

March 18, 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 February 25, 2019
  2. Treasurer's Report for February 2019
  3. Payment of Bills as of March 18, 2019
- E. **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;
- F. **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. Personnel Recommendations
  2. Student Issue
  3. Dry Wall Bids
  4. Advertise for Speech/Language Pathologist
  5. Policy 822.1 – Child Nutrition and Wellness
  6. FY2020 School Calendar
  7. Fee Increase for CPA Independent Audit Services
  8. Time, Date and Location of Sports Cooperative Meeting
- Information Items**
1. New Facility Progress and Plans
  2. Salutatorian Selection
  3. Superintendent's Report
- G. Adjourn