

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

May 28, 2019

7:00 p.m.

A. Call to Order

1. Determine if Quorum is present

B. Pledge of Allegiance

C. Approval of Agenda

D. Consent Agenda

1. Minutes of regular meeting of April 22, 2019
2. Salaries & Benefits for April 2019
3. Salaries & Benefits for May 2019.
4. Treasurer's Report for April 2019
5. Payment of bills as of April 22, 2019
6. Payment of bills as of May 28, 2019
7. Teacher Contracts SY 2019-2020

E. Regular Session

Action Items – *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*

1. 2019-2020 Class Schedule
2. ISBA Membership Fees 2019-2020
3. Policy 683.1 – Parent Involvement
4. Meal Price Increase
5. Bids for New Facility Security Cameras
6. Bids for New Facility Network Wiring
7. Bids for New Facility Paging System
8. Bids for New Facility Phone System
9. Bids for New Facility – Gym Electrical

Information Items

1. 2019-2020 Preliminary Budget
2. Testing Results
3. New Facility Update
4. 2nd Reading – Policy #517.1 – Student Directory Information
4. Superintendent's Report

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

- a. **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.*

G. Return to Regular Session

- a. **Action** – *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*
 1. Personnel

H. Adjourn