

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

July 22, 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 June 24, 2019
 2. Salaries and Benefits for July 2019
 3. Treasurer’s Report for June 2019.
 4. Payment of Bills as of July 22, 2019
 5. Personnel – Approve Application for Interim Instructional Certificate
 6. Personnel – Approve Renewal of Standard Instructional Certificate and Addition of Interim Instructional Certificate
- 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. Adopt State Special Education Policies and Procedures
 2. Annual Approval of Continuation of Legal Services with Idaho School Boards Association
 3. Policy 517-1 - Student Directory Information
 4. Policy 511.1 – Attendance Policy
 5. Policy 224.3 - Elections
- Information Items**
1. Student Handbook for 2019-2020 School Year
 2. Superintendent’s Report
- F. **Executive Session (Idaho Code 74-206(1)(a))**
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.*
- G. **Return to Regular Session**
Action Items – *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*
1. Personnel
- H. **Adjourn**