

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

December 16, 2019

5:30 p.m.

- A. **Call to Order and Establishment of Quorum**
- B. **Pledge of Allegiance**
- 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 November 25, 2019
 2. Salaries and Benefits for December 2019
 3. Treasurer’s Report for November 2019
 4. Payment of Bills as of December 16, 2019
- E. **Executive Session (Idaho Code 74-206(1)(b))**
1. **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;*
 - a. Student Issue
- 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. Executive Session Item
 2. Policy 310.1 – Accommodating Individuals with Disabilities
 3. Policy 310.1P – Uniform Grievance Procedure
 4. Holiday Bonuses
 5. Advertise/Solicit for Gymnasium Components
 6. Donation of Pole Vault Pit, Padding and Standards
- Information Items**
1. New Facility Update
 2. Testing Results
 3. Superintendent’s Report
- G. **Adjourn**