

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

January 27, 2020

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 December 16, 2019
  - 2. Salaries and Benefits for January 2020
  - 3. Salaries and Benefits for December 2019
  - 4. Treasurer’s Report for December 2019.
  - 5. Payment of Bills as of January 27, 2020

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. Swear in Trustees
- 2. Re-organize Board
- 3. Appoint Clerk, Treasurer and Assistant Treasurer.
- 4. Date, Time, and Place of Regular Board Meetings and Locations for Posting of Notices
- 5. Bids for Elementary Roof
- 6. Bids for New Gymnasium Components

**Information Items**

- 1. New Facility Progress and Plans
- 2. Accreditation
- 3. Review Policy Section 400 - Personnel
- 4. Review Appendix B – Administrative Procedures
- 5. Updated Procedure B1004 – Meal Charges
- 6. 1<sup>st</sup> Reading – Policy 411.1 – Hiring and Criteria
- 7. 1<sup>st</sup> Reading – Policy 414.1 – Fingerprinting/Background Check
- 8. 1<sup>st</sup> Reading – Policy 416.1 – Equal Employment Opportunity and Non-Discrimination
- 9. Superintendent’s Report

F. **Adjourn**