AGENDA
ANNUAL MEETING
MIDVALE SCHOOL DISTRICT #433
January 27, 2020
CONFERENCE ROOM
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
   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. 1st Reading – Policy 411.1 – Hiring and Criteria
   7. 1st Reading – Policy 414.1 – Fingerprinting/Background Check
   8. 1st Reading – Policy 416.1 – Equal Employment Opportunity and Non-Discrimination
   9. Superintendent’s Report

F. Adjourn