

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

February 24, 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 annual meeting of January 27, 2020
2. Salaries and Benefits for February 2020
3. Treasurer's Report for January 2020.
4. Payment of Bills as of February 24, 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. Bids for New Gymnasium Components

Information Items

1. New Facility Progress and Plans
2. Proposed 2020-2021 School Calendar
3. Update to Policy 534.3 - Suicide
4. 2nd Reading – Policy 411.1 – Hiring Process and Criteria
5. 2nd Reading – Policy 414.1 – Fingerprinting/Background Check
6. 2nd Reading – Policy 416.1 – Equal Employment Opportunity and Non-Discrimination
7. Superintendent's Report

F. Executive Session Per 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 Open Session

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

H. Adjourn