

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

March 16, 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 February 24, 2020
2. Treasurer's Report for February 2020
3. Payment of Bills as of March 16, 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. FY2021 School Calendar
2. Policy 411.1 – Hiring Process and Criteria
3. Policy 414.1 – Fingerprinting/Background Check
4. Policy 416.1 – Equal Employment Opportunity and Non-Discrimination
5. Policy 534.3 - Suicide
6. Time, Date and Location of Sports Cooperative Meeting

Information Items

1. New Facility Progress
2. Valedictorian and Salutatorian Selection
3. 1st Reading – 635.1P - Non-Funded Sports Programs Procedure
4. Superintendent's Report

F. Executive Session per Idaho Code 74-206(1)(a)(1)(b)

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.
2. 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;

G. Return to Open Session

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

1. Personnel

H. Adjourn