

**BOARD OF TRUSTEES
AGENDA
SPECIAL MEETING
MIDVALE SCHOOL DISTRICT #433**

April 29, 2020

7:00 p.m.

Location: Midvale Alternative School, 45 School Road, Midvale, Idaho

DUE TO CONCERNS ASSOCIATED WITH COVID-19 patrons wishing to attend the meeting will be required to observe social distancing expectations and maintain a minimum 6 foot distance from others at all times.

- A. **Call to Order**
- 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 March 16, 2020
 - 2. Salaries and Benefits for March 2020
 - 3. Salaries and Benefits for April 2020
 - 4. Payment of Bills as of April 27, 2020
 - 5. Treasurer's Report for March 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. Ratify Emergency School Closure of March 30, 2020
 - 2. Ratify Soft Closure of Schools
 - 3. Declare Tank as Surplus Property
 - 4. Set Date, Time and Place for 2020-2021 Budget Hearing
 - 5. 1st Reading – Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
 - 6. Donate Greenhouse
 - Information Items**
 - 1. New Facility Update
 - 2. SBOE Decisions Due to Covid-19
 - 3. Lunch Program Grant
 - 4. Certified Staff Contracts SY 2020-2021
 - 5. 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 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**