

**NOTICE OF SPECIAL MEETING**

**BOARD OF TRUSTEES OF MIDVALE SCHOOL DISTRICT NO. 433  
MIDVALE, WASHINGTON COUNTY, IDAHO**

**NOTICE IS HEREBY GIVEN** to the patrons of Midvale School District No. 433 that a special meeting of the Board of Trustees of the above named school district will be held on the 29<sup>th</sup> day April, 2020, at 7:00 p.m. in the 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. The purpose of the special meeting is

CONSENT AGENDA – Action Item – *the Board may approve all of the following items by a single motion and vote:*

- Minutes of regular meeting of March 16, 2020
- Salaries and Benefits for March 2020
- Salaries and Benefits for April 2020
- Payment of Bills as of April 29, 2020
- Treasurer's Report for March 2020

**REGULAR SESSION**

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

- Ratify emergency school closure of March 30, 2020
- Ratify Soft Closure of Schools
- Declare Tank as Surplus Property
- Set Date, Time and Place for 2020-2021 Budget Hearing
- 1<sup>st</sup> Reading – Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
- Donate Greenhouse

Information Items

- New Facility Update
- SBOE Decisions Due to Covid-19
- Lunch Program Grant
- Certified Staff Contracts SY 2020-2021
- Superintendent's Report

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

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.

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:

- Personnel

Adjourn

**This special meeting of the Board of Trustees is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code.**

Dated this 27<sup>th</sup> day of April, 2020.

Sherry Crawford  
Clerk, Midvale School District 433  
Washington County, Idaho