

**AGENDA  
REGULAR MEETING  
MIDVALE SCHOOL DISTRICT #433  
NEW SECONDARY SCHOOL BOARD ROOM**

December 17, 2020

7:00 p.m.

**A. Call to Order and Establishment of Quorum**

**B. Pledge of Allegiance**

**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 November 23, 2020
2. Salaries and Benefits for December 2020
3. Treasurer's Report for November 2020
4. Payment of Bills as of December 17, 2020

**E. Regular Session**

**Information Items**

1. Senior Project Presentations
2. New Facility Update
3. Covid-19 Update
4. Superintendent's Report

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

1. Funds Transfer
2. Policy #516-1 – Education of Homeless Children
3. 2<sup>nd</sup> Reading – McKinney-Vento/Homeless Education Mini-Manual

**F. Executive Session (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.

**G. Return to Regular Session**

**Action Items** – the board may take action to approve, deny, amend or postpone action on any of the items listed below.

1. Possible action on Executive Session Item - Personnel

**H. Adjourn**