

**AGENDA
ANNUAL MEETING
MIDVALE SCHOOL DISTRICT #433
Board Room – New Secondary Facility
56 School Road, Midvale, ID 83645**

January 25, 2021

Board Room – New Secondary Facility
56 School Road, Midvale, ID 83645

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 December 17, 2020
2. Salaries and Benefits for January 2021
3. Treasurer's Report for December 2020.
4. Payment of Bills as of January 21, 2021

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. Re-organize Board
2. Appoint Clerk, Treasurer and Assistant Treasurer.
3. Date, Time, and Place of Regular Board Meetings and Locations for Posting Notices
4. Policy 671.1 – Grading System
5. Policy 622.1 – School Dances
6. Policy 624.1 – Approved Student Organizations
7. Policy 631.2 – Athletic Program
8. Policy 631.3 – Junior Varsity Teams
9. Use of ESSERF Funds

Information Items

1. New Facility Update
2. Valedictorian and Salutatorian 2021
3. COVID Update
4. Policy 822.1 – Child Nutrition and Wellness
5. Policy Section 600 – Educational Programs
6. Policy Section 800 – Food Services
7. Superintendent's Report

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