

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

February 22, 2021

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 annual meeting of January 25, 2021
 2. Salaries and Benefits for February 2021
 3. Treasurer's Report for January 2020.
 4. Payment of Bills as of February 22, 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. FCCLA Presentation – Donation for Pool Chair
 2. Bids for New Facility North Awning and Concrete
 3. Approve Emergency Closure January 27, 2021
 4. Career Ladder Money Pass Through for Certified Staff
- Information Items**
1. New Facility Update
 2. Van Update
 3. Proposed 2021-2022 Calendar
 4. COVID Update
 5. Transportation Spot Inspection
 6. 1st Reading – Policy 927.1 – School Bus Emergencies
 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**