

**AGENDA
REGULAR MEETING
MIDVALE SCHOOL DISTRICT #433**

August 23, 2021

**CONFERENCE ROOM
56 School Road, Midvale ID 83645**

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 July 26, 2021
 2. Minutes of special meeting of August 2, 2021
 3. Salaries and Benefits for August 2021
 4. Treasurer's Report for July 2021.
 5. Payment of Bills as of August 23, 2021
- E. Regular Session**
- Action Items**
1. Pandemic Operations Plan
 2. Audit for 2020-2021 School Year
 3. Memorandum of Understanding Weiser Memorial Hospital
 4. Bus Routes for 2021-2022 School Year
 5. Safety Busing for 2021-2022 School Year
 6. Advertise for Fuel Bids
 7. 2nd Reading – Policy 231 – Board Meetings
 8. 2nd Reading – Policy 229.1 – District Policies
 9. E-Rate Services
 10. Paving
- Information Items**
1. New Facility Update
 2. Policy 683.1 – Parent and Family Engagement – Annual Review
 3. Policy 822.1 – Child Nutrition and Wellness – Annual Review
 4. Superintendent's Report
- F. Executive Session (Idaho Code 74-206(1)(a)(1)(b)(1)(f))**
- 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, and I.C.74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, and I.C.74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.***
- 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. Executive Session Item - Personnel
- H. Adjourn**