

**AGENDA  
REGULAR MEETING  
MIDVALE SCHOOL DISTRICT #433  
CONFERENCE ROOM  
56 School Road, Midvale, ID 83645**

February 28, 2022

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 annual meeting of January 24, 2022
2. Salaries and Benefits for February 2022
3. Treasurer's Report for January 2022
4. Payment of Bills as of February 28, 2022

**E. Regular Session**

**Information Items**

1. Staff Presentation
2. Code of Ethics
3. Proposed Calendar SY 2022-2023
4. Insurance Claim
5. Heating Units
6. Plant Facility Levy
7. Scholarships
8. Superintendent's Report

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

1. Gym Lights
2. Elementary Position
3. Pandemic Operations Plan

**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. Executive Session Item - Personnel

**H. Adjourn**