

**BOARD OF TRUSTEES
AGENDA
REGULAR BOARD MEETING
MIDVALE SCHOOL DISTRICT #433
Conference Room
56 School Road, Midvale, Idaho 83645**

April 25, 2022

7:00 pm

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 March 28, 2022
2. Salaries and Benefits for April 2022
5. Payment of Bills as of April 25, 2022
6. Treasurer's Report for March 2022

E. Regular Session

Information Items

1. Certified Staff Contracts SY 2022-2023
2. Post-Legislative Tour
3. 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. Appoint Trustee to Present Diplomas at Graduation
2. Approve Date, Time and Place for Sports Cooperative Meeting
3. Update to Policy 222 – Legal Description of Trustee Zones
4. Adult Meal Prices
5. Pandemic Operations Plan
6. Bonus Flow Through Money

F. Executive Session per Idaho Code 74-206(1)(a)(1)(b)

1. **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.

G. Return to Open Session

Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

1. Possible action on Executive Item Personnel
2. Possible action on Executive Item Student Issue

H. Adjourn