

**AGENDA
ANNUAL MEETING
MIDVALE SCHOOL DISTRICT #433
Conference Room
56 School Road, Midvale, ID 83645**

January 23, 2023

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 19, 2022
2. Salaries and Benefits for January 2023
3. Treasurer's Report for December 2022.
4. Payment of Bills as of January 23, 2023

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. Valedictorian and Salutatorian Honors 2023
5. Calendar FY2024
6. Updated Policy Appendix B – Administrative Procedures
7. Updated Policy 415.5 Personal Leave

Information Items

1. Annual Review of Policy 822.1 – Child Nutrition and Wellness
2. Curriculum Committee
3. Honor Roll
4. Maintenance List
5. ISBA 2023 Day on the Hill
6. 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