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

March 2, 2023

7:00 p.m.

- A. Call to Order and Establishment of Quorum
- B. <u>Pledge of Allegiance</u>
- 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 23, 2023
 - 2. Salaries and Benefits for February 2023
 - 3. Treasurer's Report for January 2023
 - 4. Payment of Bills as of February 27, 2023

E. Regular Session

Information Items

- 1. Curriculum Committee Report
- 2. Playground Funding
- 3. 1st Reading Policy 518.1 Proof of District Residency
- 4. Superintendent's Report

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

- 1. Set Date, Time and Place for Sports Cooperative Meeting
- 2 CKLA Purchase
- 3. Gym Floor Covers

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

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

Possible Action on Executive Session Item - Personnel

H. Adjourn

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