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

7:00 p.m.

May 22, 2023

A. Call to Order and Pledge of Allegiance

B. Establishment of Quorum

C. <u>Approval of Agenda</u>

D. <u>**Consent Agenda – Action Item**</u> – The board may approve all of the following items by a single motion and vote.

- 1. Minutes of regular meeting of April 24, 2023
- 2. Salaries & Benefits for May 2023
- 3. Payment of Bills as of May 22, 2023
- 4. Treasurer's Report for April 2023

E. <u>Regular Session</u>

Information Items

- 1. School Chair and Table Use
- 2. Testing Results Istation and Star
- 3. Insurance Costs
- 4. Facilities Update
- 5. Washington County Grant
- 6. Solar Energy
- 7. 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. 3rd Reading Policy 518.1 Proof of District Residency
- 2. Policy 622-1 School Dances
- 3. School Meal Prices
- 4. Certified Contracts

F. <u>Executive Session (Idaho Code 74-206(1)(a)(1)(b)</u>

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. <u>Return to Regular Session</u>

- a. <u>Action</u> the board may take action to approve, deny, amend or postpone action on any of the items listed below.
 - 1. Possible action regarding Executive Session Items.
- H. <u>Adjourn</u>