AGENDA REGULAR MEETING MIDVALE SCHOOL DISTRICT #433 CONFERENCE ROOM

56 School Road, Midvale ID 83645

August 28, 2023

7:00 p.m.

- A. <u>Call to Order and Establishment of Quorum</u>
- B. <u>Pledge of Allegiance</u>
- C. <u>Approval of Agenda</u>
- **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 July 24, 2023
 - 2. Salaries and Benefits for August 2023
 - 3. Payment of Bills as of August 28, 2023
 - 4. Treasurer's Report for July 2023.

E. Regular Session

Action Items

- 1. Audit for 2022-2023 School Year
- 2. Bus Routes for 2023-2024 School Year
- 3. Safety Busing for 2023-2024 School Year
- 4. Advertise for Fuel Bids
- 5. Approval Securing Our Future Grant Projects

Information Items

- 1. 1st Reading Policy 666.1 Restraint and Seclusion
- 2. 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

<u>Action Items</u> – 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