AGENDA REGULAR MEETING MIDVALE SCHOOL DISTRICT #433

November 27, 2023 CONFERENCE ROOM 56 School Road, Midvale ID 83645

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 regular meeting of October 23, 2023
 - 2. Salaries and Benefits for November 2023
 - 3. Payment of Bills as of November 27, 2023
 - 4. Treasurer's Report for October 2023

E. Regular Session

Information Items

- 1. Facility Update
- 2. Solar Update
- 3. Enrollment Update
- 4. ICRS and Leading Idaho Grant
- 5. New Sub Procedure
- 6. Superintendent's Report

Action Items

- 1. Substitute Pay
- 2 Securing Our Futures

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 Regarding Executive Session Items

H. Adjourn