

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

December 18, 2023

7:00 p.m.

- A. **Call to Order and Establishment of Quorum**
- B. **Pledge of Allegiance**
- 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 November 27, 2023
 2. Salaries and Benefits for December 2023
 3. Bills as of December 18, 2023
 4. Treasurer’s Report for November 2023
- E. **Regular Session**
- Information Items**
1. Senior Project Presentations
 2. Semester in Review
 3. ICRS Update
 4. Superintendent’s Report
- Action Items** – *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*
1. Christmas Bonus
 2. Salary Adjustment
 3. Pole Vault Pit and Accessories
- F. **Executive Session (Idaho Code 74-206(1)(a)(1)(b))**
- 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. **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 Items
- H. **Adjourn**