

**AGENDA
ANNUAL MEETING
MIDVALE SCHOOL DISTRICT #433
Conference Room
56 School Road, Midvale, ID 83645**

January 22, 2024

7:00 p.m.

- A. **Call to Order and Pledge of Allegiance**
- B. **Establishment of Quorum**
- 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 December 18, 2023
 2. Salaries and Benefits for January 2024
 3. Treasurer's Report for December 2023.
 4. Payment of Bills as of January 22, 2024
- E. **Regular Session**
Action Items - *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.*
1. Swear in Trustees – Steve Sutton and Jake Mikek
 - 2.. Re-organize Board
 3. Review and Signature – Code of Ethics for Trustees
 4. Appoint Clerk, Treasurer and Assistant Treasurer.
 5. Date, Time, and Place of Regular Board Meetings and Locations for Posting Notices
 6. Valedictorian and Salutatorian Honors 2024
 7. Approve District Calendar SY 2024-2025
 8. Approve Leave
 9. Approve Emergency School Closure January 9, 2024
 10. Approve Emergency School Closure January 18, 2024
 11. Annual Review of Policy 822.1 – Child Nutrition and Wellness
 12. Back-to-School / Safe Return to In-Person Instruction Plan
- Information Items**
1. Advanced Opportunities
 2. Elementary Teacher Survey
 3. Eight Period Day Survey
 4. CTC Internship
 5. Superintendent's Report
- F. **Executive Session (Idaho Code 74-206(1)(b))**
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 Item - Personnel
- H. **Adjourn**

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