

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

February 26, 2024

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 annual meeting of January 22, 2024
2. Salaries and Benefits for February 2024
3. Treasurer's Report for January 2024
4. Payment of Bills as of February 26, 2024

**E. Regular Session**

**Action Items** - *the board may take action to approve, deny, amend or postpone action on any of the items listed below.*

1. Review and Signature – Code of Ethics for Trustees (1)
2. Set Date, Time and Place for Sports Cooperative Meeting
3. Add Elementary Position
4. Bids for Heating System

**Information Items**

1. Legislative Updates
2. Grants Update
3. CTC Internship
4. 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**

**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**