

**AGENDA  
REGULAR MEETING  
MIDVALE SCHOOL DISTRICT #433  
CONFERENCE ROOM**

March 25, 2024

56 School Road, Midvale, Idaho 836345

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 February 26, 2024
2. Salaries and Benefits for March 2024
3. Payment of Bills as of March 25, 2024
4. Treasurer's Report for February 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. Set Date, Time and Place for 2024-2025 Budget Hearing
2. Approve Audit Services by Quest CPAs PLLC for FY24 and FY25 Independent Audit
3. Approve Trustee to Present Diplomas at Graduation

**Information Items**

1. Spring Testing Schedule
2. Sports Cooperative Board Meeting April 8 2024
3. Remaining ESSER Funds
4. Review Openings
5. Superintendent's Report

**F. Executive Session (Idaho 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 – Personnel

**H. Adjourn**