## AGENDA REGULAR MEETING MIDVALE SCHOOL DISTRICT #433 CONFERENCE ROOM 56 School Road, Midvale, Idaho 836345

7:00 p.m.

#### A. Call to Order and Establishment of Quorum

B. <u>Pledge of Allegiance</u>

April 22, 2024

- C. <u>Approval of Agenda</u>
- **D.** <u>**Consent Agenda Action Item**</u> the Board may approve all of the following items by a single motion and vote
  - 1. Minutes of regular meeting March 25, 2024
  - 2. Salaries and Benefits for April 2024
  - 3. Payment of Bills as of April 22, 2024
  - 4. Treasurer's Report for March 2024

# E. <u>Regular Session</u>

### Information Items

- 1. Post Legislative Roadshow
- 2. HB 521 Funding Plan
- 3 Career Ladder Update
- 4. Superintendent's Report

<u>Action Items -</u> The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

1. Approve Offering Contracts

- 2. New Van/White Bus Purchase
- 3. Senior Trip
- 4. Insurance Contribution

### F. <u>Executive Session (Idaho 74-206(1)(a)(b)</u>

**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. <u>Return to Regular Session</u>

<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 on Executive Session Items
- H. <u>Adjourn</u>