

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

December 16, 2024

7:00 p.m.

- A. **Call to Order and Establishment of Quorum**
- B. **Pledge of Allegiance**
- C. **Approval of Agenda**
- D. **Public Comment – Current Agenda Items**
- E. **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 25, 2024
 - 2. Salaries and Benefits for December 2024
 - 3. Payment of Bills as of December 16, 2024
 - 4. Treasurer's Report for November 2024

- F. **Regular Session**
Information Items
 - 1. Senior Project Presentations
 - 2. 2nd Reading – Policy 534.5 Medical Treatment Authorization and Medical Treatment Authorization Form
 - 3. Accreditation Review
 - 4. Units/Enrollment/Budget Update
 - 5. Superintendent's Report
Action Items
 - 1. Senior Trip
 - 2. Christmas Bonus

- G. **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.*

- H. **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

- I. **Adjourn**