



Mountain View School District 244 School Board Meeting Agenda

Monday, December 17, 2018, 5:30 P.M.
Mountain View School District Office, Grangeville, ID

Call Meeting to Order / Pledge of Allegiance

Action Item - Additions, Deletions, and/or Corrections to Agenda

Public Input Session (1) - Please refer to Procedure and Ground Rules for Public Input.

Audience may address the board. (Members of the audience are required to sign in with the Clerk and indicate their topic. As a courtesy to others, remarks should be limited to three minutes.)

Information Agenda

Reports will cover day to day school events as well as topics that may arise throughout the month. No action will be taken on reports.

- 1) Superintendent Report
- 2) Administrator Reports
- 3) Trustee Reports

Action Item - Unfinished Business

- 1) Evaluation of Certified Personnel – Policy #419
- 2) Reduction In Force for Certified Personnel – Policy #420

Action Item - New Business Consent Agenda (to be approved in one motion)

- 1) Minutes of Previous Meeting
 - a) November 19, 2018 Regular Meeting
 - b) December 6, 2018 Special Meeting
- 2) Non-resident Open Enrollment Request(s)
- 3) Treasurer Reports – 11/30/18
- 4) Room & Board / In Lieu of Transportation Requests
- 5) Non-returning Employees

Action Item - New Business

- 1) Alternative Authorization-D. Allbrett, Content Specialist – Special Education K-12
- 2) Emergency Closure – CVE & CVHS 12/14/18
- 3) New Hires
- 4) Curriculum Adoption Schedule
- 5) Procurement Procedure Proposed Draft 11-30-18
- 6) Transportation to School-Sponsored Activities-Policy #545 Reading 1
- 7) Security Officer Training Expense Reimbursement (Policy #901) Reading 1
- 8) Leadership Premium Plan 2018-2019
- 9) Set Levy Amount for 2019-2020
- 10) Action for Employee A
- 11) Action for Litigation
- 12) Action for Labor Contract Matters

Public Input Session (2) - Please refer to Procedure and Ground Rules for Public Input.

Audience may address the board. (Members of the audience are required to sign in with the Clerk and indicate their topic. As a courtesy to others, remarks should be limited to three minutes.)

Executive Session IC 74-206(a,f,j) (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.(A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 10).

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 11).

(j) To consider labor contract matters authorized under section 74-206A(1)(a) and (b), Idaho Code. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 12).

Adjournment