

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

September 24, 2018

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 of August 20, 2018
 2. Salaries and Benefits for August 2018 and September 2018
 3. Treasurer's Report for August 2018
 4. Payment of Bills for August 20, 2018 and September 24, 2018
- E. **Regular Session**
- Action Items**
1. Audit for 2017-2018 School Year
 2. Open Fuel Bids
 3. Rough-In Plumbing Bid
 4. Advertise for Snow Removal Bids
 5. Date for Sports Cooperative Meeting for October 2018
 6. Policy #415.5 – *Personal and Professional Leave*
 7. Policy #415.6 – *Maternity Leave*
- Information Items**
1. New Facility Progress and Plans
 2. IRI Test Results
 3. 2nd Reading – Policy 615.1 – *Use of Animals in Educational Programs*
 4. Superintendent's Report
- F. **Executive Session (Idaho Code 74-206(1)(f))**
1. I.C. 74-206(1)(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. The mere presence of legal counsel at an executive session does not satisfy this requirement.*
- G. **Adjourn**