

BLACKFOOT SCHOOL DISTRICT NO. 55
Board of Trustees' Annual Meeting Agenda
District Administration Office
270 East Bridge Street, Blackfoot Idaho
Thursday, January 14, 2021

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|------|---|---|-------------|
| A,1. | Call Board Meeting to Order – 6:00 p.m. | | Mr. Wren |
| A,2. | Pledge of Allegiance | | Mr. Wren |
| A,3. | Roll Call | | Mrs. Smith |
| A,4. | Approval of Agenda | | Mr. Wren |
| A,5. | Public Forum | | |
| B. | Business | | |
| 1. | Supplemental Levy Information/Resolution | Action | Mr. Kress |
| 2. | Bond Information/Resolution | Action | Mr. Kress |
| C. | Reports – Announcements/Information | | |
| 1. | State of the District Address | Information | Mr. Kress |
| 2. | December Financial Report | Information | Ms. Rowe |
| 3. | Future Board Training (February) | Information | Mr. Kress |
| 4. | English Language Arts (ELA) Curriculum Timeline | Information | Ms. Silzly |
| 5. | Board Policy Quarterly Updates | Information/First Reading | Mr. Wilson |
| | Policy 228: Board Member Conflict of Interest | Policy 694 District-Provided Mobile Computing | |
| | Policy 418: Personnel Conflict of Interest | Devices (New) | |
| | Policy 430: Qualifications and Training Requirements of Instructional Paraprofessionals | Policy 698 and 698F1 Acceptable Use of Internet, Computer, Mobile Computing Devices and Network | |
| | Policy 579: Student Groups in School Facilities | Resources for Students | |
| | Policy 652: Library and Resource Center Materials | Policy 850: Purchasing | |
| | | Policy 850P1: Supplemental Purchasing Procedures | |
| D. | Business | | |
| 1. | 2021-22 School Calendar | Action | Mr. Kress |
| 2. | Waiver of Senior Project Graduation Requirement | Action | Mr. Kress |
| 3. | Blackfoot School District Stage 2 Response | Action | Mr. Kress |
| E. | Re-Organization of the Board of Trustees | | |
| 1. | Nominations | Action | Mr. Wren |
| 2. | Appointment of Board Clerk and Assistant Board Clerk | Action | Board Chair |
| 3. | Appointment of Custodian and Assistant Custodian of Public Records | Action | Board Chair |
| 4. | Schedule Date and Time of Regular Board Meetings | Action | Board Chair |
| 5. | Public Notice – Posting Locations | Action | Board Chair |
| 6. | Board Code of Ethics | Information | Board Chair |
| F. | Motion to Executive Session | Action | Board Chair |
| | Section 74-206, Idaho Code (1) (a)to consider hiring a public officer, employee, staff member or individual agent; and (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 Open Session | | Board Chair |
| H. | Consent Agenda | Action | Board Chair |
| 1. | Prior Board Meeting Minutes | | |
| 2. | Personnel Items | | |
| 3. | Payment of December Bills | | |
| I. | Future Agenda Items | Information | Mr. Kress |
| J. | Adjournment | | |

Here is the Webinar Link: <https://zoom.us/j/98329819662>