

**BLACKFOOT SCHOOL DISTRICT NO. 55**  
**Board of Trustees' Meeting Agenda**  
**District Administration Office**  
**270 East Bridge Street, Blackfoot, ID 83221**  
**Tuesday, January 17, 2023**

- |      |   |  |               |
|------|---|--|---------------|
| A,1. | Call Board Meeting to Order – <b>6:30 p.m.</b>  |  | Mrs. Hepworth |
| A,2. | Pledge of Allegiance  |  | Mrs. Hepworth |
| A,3. | Roll Call   |  | Mrs. Smith    |
| A,4. | Approval of Agenda  |  | Mrs. Hepworth |
| A,5. | Public Forum  |  |               |
| B.   | Reports – Announcements/Information   |  |               |
| 1.   | Superintendent Update   | Information                                  | Mr. Kress     |
| 2.   | Bond Update   | Information                                  | Mr. Kress     |
| 3.   | 4-Day School Week Review  | Information                                  | Mr. Kress     |
| 4.   | Day on the Hill   | Information                                  | Mr. Kress     |
| 5.   | December Financial Report   | Information                                  | Ms. Rowe      |
| 6.   | Elementary Sources of Strength  | Information                                  | Ms. Eldredge  |
| 7.   | ICCU Field House Rental   | Information                                  | Mr. Wilson    |
| C.   | Business  |  |               |
| 1.   | Supplemental Levy Information/Resolution  | Action                                       | Mr. Kress     |
| 2.   | Emergency Closure (December 22, 2022)   | Action                                       | Mr. Kress     |
| 3.   | 2023-24 School Calendar   | Action                                       | Mr. Kress     |
| 4.   | Quarterly Policy Updates  | Action                                       | Mr. Wilson    |
|      | 415: Staff Protection   | 644: Controversial Issues                    |               |
|      | 466: Leadership Premiums (Delete)   | 646: Guest Speakers                          |               |
|      | 569: School Wellness  | 648: Health and Wellness                     |               |
|      | 606: Selection of Curriculum Materials  | 660: Technology                              |               |
|      | 607: Elementary Required Instruction  | 668: Self-Directed Learners (New)            |               |
|      | 633: Dual Credit Programs   | 668F1: Self-Directed Learner Contract (New)  |               |
|      | 633F1: Advanced Opportunities Participation Form (Delete)   | 668P: Self-directed Learners Procedure (New) |               |
|      | 633F1: Dual Credit Programs Counseling Waiver   | 868: Use of School and District Credit Cards |               |
|      | 634: Postsecondary Enrollment Options (Delete)  | 970: Service Animals                         |               |
|      | 641: Citizenship, Constitution, Flag and Colors   | 970P: Service Animal Procedures (New)        |               |
| D.   | Re-Organization of the Board of Trustees  |  |               |
| 1.   | Nominations   | Action                                       | Mrs. Hepworth |
| 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   |
| E.   | 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. |  |               |
|      | Return to Open Session  |  | Board Chair   |
| F.   | Consent Agenda  | Action                                       | Board Chair   |
| 1.   | Prior Board Meeting Minutes   |  |               |
| 2.   | Personnel Items   |  |               |
| 3.   | Payment of December Bills   |  |               |
| G.   | Future Agenda Items   | Information                                  | Board Chair   |
| H.   | Adjournment   |  |               |

Here is the Webinar Link: <https://us06web.zoom.us/j/81234935022>