

BLACKFOOT SCHOOL DISTRICT NO. 55
Board of Trustees' Meeting Agenda
Ridge Crest Elementary School, Blackfoot, ID 83221
Thursday, January 20, 2022

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| A,1. | Call Board Meeting to Order – 6:00 p.m. | | Mrs. Hepworth |
| A,2. | Pledge of Allegiance | | Mrs. Hepworth |
| A,3. | Oath of Office – Board Trustee Cleon Chapman | | Mrs. Smith |
| A,4. | Roll Call | | Mrs. Smith |
| A,5. | Approval of Agenda | | Mrs. Hepworth |
| A,6. | Public Forum | | |
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| B. | 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 |
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| C. | Reports – Announcements/Information | | |
| 1. | Superintendent Update | Information | Mr. Kress |
| 2. | December Financial Report | Information | Ms. Rowe |
| 3. | 2022-23 School Calendar | Information | Mr. Kress |
| 4. | Day on the Hill | Information | Mr. Kress |
| 5. | MVMS Supplemental Career Exploration Curriculum | Information | Ms. Pattee |
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| D. | Business | | |
| 1. | Emergency Closures | Action | Mr. Kress |
| 2. | Board Policy 595: Fund Raising and Form | Action | Mr. Kress |
| 3. | Presidents' Day 2022 | Action | Mr. Kress |
| 4. | Technology Refresh | Action | Mr. Wilson |
| 5. | Board Policy 246: Trustee Vacancy | Action | Mrs. Hepworth |
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| 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. | | |
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| F. | Return to Open Session | | Board Chair |
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| G. | Consent Agenda | Action | Board Chair |
| 1. | Prior Board Meeting Minutes | | |
| 2. | Personnel Items | | |
| 3. | Payment of December Bills | | |
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| H. | Future Agenda Items | Information | Board Chair |
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| I. | Adjournment | | |

Here is the Webinar Link: <https://us06web.zoom.us/j/84889658321>