

**BLACKFOOT SCHOOL DISTRICT NO. 55**  
**Board of Trustees' Annual Meeting Agenda**  
**District Administration Office**  
**270 East Bridge Street, Blackfoot Idaho**  
**Wednesday, January 22, 2020**

A,1.	Call Board Meeting to Order – <b>6:00 p.m.</b>		Mr. Wren
A,2.	Pledge of Allegiance		Mr. Wren
A,3.	Oath of Office		Mrs. Smith
A,4.	Roll Call		Mrs. Smith
A,5.	Approval of Agenda		Mr. Wren
A,6.	Public Forum		
B.	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
C.	Consent Agenda	Action	Board Chair
1.	Prior Board Meeting Minutes		
2.	Personnel Items		
3.	Payment of December Bills		
4.	Student Trip: BHS Softball Trip to St. George, UT – March 19-21, 2020		
D.	Reports – Announcements/Information		
1.	State of the District Address	Information	Mr. Kress
2.	December Financial Report	Information	Ms. Rowe
3.	Curriculum Materials	Information	Mr. Kress
4.	Curriculum Committee	Information	Mr. Kress
5.	School Finance Reports	Information	Mr. Kress
6.	Board Policy Quarterly Updates	Information/First Reading	Mr. Wilson
	Policy 260: Agenda Preparation	Policy 462: Staffing Patterns	
	Policy 262: Board Meetings	Policy 465: Employing Retired Teachers	
	Policy 280: Waivers of State Board of Education Rules	Policy 507: Juvenile Sex Offenders	
	Policy 304: Superintendent Appointment	Policy 508: Foreign Students	
	Policy 305: Superintendent Evaluation	Policy 509 Tracking Foreign Exchange Students and Foreign Exchange Visitors	
	Policy 310: Principal Evaluations	Policy 518: Student Use of Personal Communication Devices	
	Policy 314: Employing Retired Administrators	Policy 520: Proof of Age and Identification	
	Policy 354: Emergency School Closures	Policy 580.5: Student Tracking Devices	
	Policy 400.50: Reporting New Employees		
E.	Business		
1.	2020-21 School Calendar	Action	Mr. Kress
2.	2021-22 Draft School Calendar	Action	Mr. Kress
3.	Emergency Closures	Action	Mr. Kress
F.	Motion to Executive Session	Action	Board Chair
	Section 74-206, Idaho Code (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.	Business following Executive Session		
1.	Personnel Matter	Action	Board Chair
I.	Future Agenda Items	Information	Mr. Kress
J.	Adjournment		



**BLACKFOOT SCHOOL DISTRICT NO. 55**  
270 East Bridge Street, Blackfoot, ID 83221  
Phone (208) 785-8800 Fax (208) 785-8809

**Special Meeting for the Blackfoot School Board of Trustees**

There will be a quorum of Trustees in attendance at the BHS assembly by Kate Fitzsimons at the BPAC this Monday, January 27, 2020 beginning at 9:00 a.m. this notice fulfills Idaho Code requirements for public meeting notice.

(No action will be taken at this meeting.)

Posted: January 24, 2020