

BLACKFOOT SCHOOL DISTRICT NO. 55
Board of Trustees' Special Meeting Agenda
District Office, Blackfoot, ID 83221
Tuesday, April 25, 2023

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| A,1. | Call Board Meeting to Order – 7:00 p.m. | | 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. | Motion to Executive Session | Action | Mrs. Hepworth |
| | Section 74-206, Idaho Code (1) (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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| C. | Business following Executive Session | | |
| 1. | Personnel Matter | Action | Mrs. Hepworth |
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| D. | Adjournment | | |

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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. Motion to Executive Session Action Mrs. Hepworth
Section 74-206, Idaho Code (1) (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.
- C. Business following Executive Session
1. Personnel Matter Action Mrs. Hepworth
- D. Adjournment

Statement: The parties involved in this matter have come to a mutually agreed upon resolution. Therefore, this meeting has been cancelled. We can make no further comment at this time.

BLACKFOOT SCHOOL DISTRICT NO. 55
Board of Trustees' Meeting Agenda
Fort Hall Elementary School
Wednesday, April 26, 2023

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|------|--|-------------|---|---------------|
| A.1. | Call Board Meeting to Order – 6:30 p.m. | | | 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 | | | |
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| B. | Reports – Announcements/Information | | | |
| 1. | Superintendent Update | Information | | Mr. Kress |
| 2. | Legislative Update | Information | | Mr. Kress |
| 3. | March Financial Report | Information | | Ms. Rowe |
| 4. | Indian Education Update | Information | | Ms. Mickelsen |
| 5. | Board Policy 677.8 Indian Policies and Procedures | Information | | Mr. Kress |
| 6. | Request Permission for School Meal Price Increases | Information | Mrs. Jepperson/Mrs. Jacaway | |
| 7. | Superintendent Evaluation | Information | | Mrs. Hepworth |
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| C. | Business | | | |
| 1. | Quarterly Policy Updates | Action | | Mr. Kress |
| | 404: Employer Recommendations | | 447: Recruitment of Certificated Employees | |
| | 404.50: Information on Past Job Performance | | 670: Special Education (IDEA) | |
| | 413: Political Activities | | 670.10: Special Education: Written Agreements | |
| | 419: Worker's Compensation Benefits | | | |
| | 440: Employment of Certificated Employees | | | |
| | 441: Assignment, Reassignment, and Transfer of Certificated Employees | | | |
| | 444: Employment Contracts with Certificated Employees (DELETE) | | | |
| 2. | Intent to Operate 2023-24 Food Service | Action | Mrs. Jepperson/Mrs. Jacaway | |
| 3. | Request Permission for Paper Bids | Action | | Ms. Rowe |
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| D. | Motion to Executive Session | Action | | Mrs. Hepworth |
| | 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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| E. | Return to Open Session | | | Mrs. Hepworth |
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| F. | Consent Agenda | Action | | Mrs. Hepworth |
| 1. | Prior Board Meeting Minutes | | | |
| 2. | Personnel Items | | | |
| 3. | Payment of March Bills | | | |
| 4. | Student Trips | | | |
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| G. | Future Agenda Items | Information | | Mrs. Hepworth |
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| H. | Adjournment | | | |

Note: As discussed in the annual meeting, there will be no Zoom link for this meeting since it is not being held in the District Office.