

**Caldwell School District No. 132
Board Meeting Agenda**

Regular Board Meeting
Caldwell High School
3401 So. Indiana
Caldwell, ID 83605

Date: June 11, 2007
Time: 5:00 p.m. Budget Working Meeting
7:00 p.m. Employee Recognitions
7:30 p.m. Regular Business Meeting

- 5:00 p.m. **Executive Session:**
In accordance with I.C. Section 67-2340 through 67-2346, a motion is requested to recess this open meeting and convene into an executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into an open session to take Board action on matters discussed in the closed meeting.
1. Property Issues
- 5:00 pm **I. Working Session: Teacher’s Lounge @ CHS (next to the Lecture Hall)
(Dinner will be served)**
- 7:00 p.m. **II. Call to Order: Chairman Paul Tucker**
- III. School Presentation:**
Presentation of Lincoln Elementary School regarding their program
Employee Recognition Program – June
- a. Elementary Teacher of the Month –
 Lori Stritzke, Reading Coach
 - b. Elementary Classified Employee of the Month –
 Larie Willms, Special Education Educational Assistant
 - c. Friends of Education:
 Wilson Elementary School: Evie Griswold, Susan Jewell,
 Mr. McCloy
- IV. Roll Call:**
- V. Flag Salute**
- VI. Audience Comments/Announcements:**
The public is invited and encouraged to attend Board meetings. Items to be considered for the agenda are due in the superintendent’s office one week in advance of the meeting.
- The regular monthly session of the Board of Trustees is held on the second Monday of each month.
- VII. Oath of Office: LeAnn Simmons, Trustee Zone #2**
- VIII. Budget Hearing:**
1. Budget Hearing regarding revisions of the 2005-2006 Budget
 2. Adopt 2005-2006 Revised Budget
 3. Budget Hearing regarding the 2006-2007 Budget
 4. Adopt 2006-2007 Budget

IX. Special Reports:

1. CEA Report – M. Langan
2. Superintendent’s Report – R. Quarles
3. Curriculum Report – C. McCloy

X. Consent Agenda:

Note: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board asks that an item be removed from the Consent Agenda and considered and discussed separately.

4. Approval of Regular Board Meeting Minutes for May 14, 2007 and Special Board Meeting Minutes for May 10, 2007, May 15, 2007 and May 30, 2007
5. Regular Bills for May 10, 2007 through May 31, 2007
6. Treasurers Report for April 30, 2007
7. Financial Statement Summary for May 30, 2007
8. Enrollment & Attendance Report
9. Approve Health Occupation Scholarship

Personnel:

10. Approve Certified Personnel (07-08 S.Y.):
 - Van Buren: K. Jensen, J. Johnson, M. Higgins
 - Washington: L. Lee
 - Lincoln: A. Eells
 - Wilson: V. Murray
 - SMS: E. Anderson
 - JMS: K.C. Longoria
 - CHS: R. Carter
11. Approve Classified Personnel:
 - Van Buren: E. Lamas
12. Approve Reassignments:
 - Van Buren: M. Carter
 - Sacajawea: M. Friddle
 - Wilson: M. Martin
 - Lewis & Clark: A. Sheltroun
 - JMS: M. White, M. Yamamoto
 - SMS: K. Gomez, L. Bonilla
13. Approve Transfers:
 - JMS: S. Flores, C. Staples
 - CHS: C. Papapietro
14. Accept Letters of Resignations:
 - Sacajawea: E. Cook
 - Lincoln: T. Foster
 - SMS: R. Lequerica
 - CHS: R. Knapp, T. Eastham
15. Accept Letters of Retirement:
 - CHS: N. Orrison
 - CSHS: R. Incelli
16. Approve Year’s Leave of Absence: K. Williams

17. Approve Coaching Assignments (07-08 S.Y.)
 - CHS: T. Stoneberg, E. Garza, Y. Villegas, J. Villegas, L. Fisher, J. Kloetzer
18. Approve Student Teacher Placement: NNU

XI. Regular Agenda:

19. Accept & Approve District Strategic Plan
20. Accept & Approve School District Bonds Proposal
21. Accept & Approve the Facility Review Plan and Technical Energy Plan

XII. Policy Development/Adoption:

22. Approve Revision of Board Policy #417 Personnel Handbook
23. Approve Revision of Board Policy #505 Accidents & Illness
24. Accept & Adopt Board Policy 516.5 Freedom of Speech & Expression
25. Accept & Adopt Board Policy #846 Travel Allowance
26. Accept 1st Reading Board Policy #429.1 FLSA: Non-Exempt Employees & Overtime Requirements
27. Accept 1st Reading Board Policy #464 FLSA: Exempt Employees
28. Annual Review Policy #511 School Climate and following policies:
 - a. Board Policy #290 Discrimination Prohibited
 - b. Board Policy #403 Employee Drug & Alcohol Use
 - c. Board Policy #410 Non-Discrimination in Employment
 - d. Board Policy #506 Student Harassment
 - e. Board Policy #512 Tobacco Use
 - f. Board Policy #514 Evacuation Drills
 - g. Board Policy #540 Maintenance of Orderly Conduct
 - h. Board Policy #541 Prohibition of Weapons
 - i. Board Policy #542 Searches by School Officials
 - j. Board Policy #543 Student Suspension
 - k. Board Policy #544 Student Expulsion/Denial of Enrollment
 - l. Board Policy #545 Disciplining Students with Disabilities (IDEA)
 - m. Board Policy #546 Disciplining Students with Disabilities (504)
 - n. Board Policy #548 Theft or Destruction of School Property
 - o. Board Policy #549 Prohibition of Gang Activity
 - p. Board Policy #550 Assault & Battery
 - q. Board Policy #551 Student Drug & Alcohol Use
 - r. Board Policy #560 Acquired Immune Deficiency Syndrome (AIDS)
 - s. Board Policy #561 Administering Medication
 - t. Board Policy #562 Exclusion for Communicable Diseases
 - u. Board Policy #563 Exclusion for Head Lice
 - v. Board Policy #564 Health Records & Emergency Care
 - w. Board Policy #565 Immunization Requirements
 - x. Board Policy #566 Student Suicidal Tendencies
 - y. Board Policy #567 Do Not Resuscitate Orders
 - z. Board Policy #904 Building Safety

- aa. Board Policy #934 Trespass on School District Properties

XIII. Information Only:

- bb. ISBA Training, July 21st (8 am – 4:30 pm) (include brochure)

XIV. Executive Session:

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- 1. Personnel Issues

XV. Regular Session:

- a. Action after Executive Session

XVI. Adjournment:

To meet again, unless otherwise announced on Monday, July 09, 2007 at Caldwell High School, 3401 S. Indiana, Caldwell, Idaho, 83605

Audience Participation

The public is invited and encouraged to attend Board meetings. The Board is interested in receiving comments from the audience as they address each agenda item. There will be an opportunity provided with the item for “public input”. This is not a meeting for the audience to engage a debate with the Board; rather it is a time for the audience to observe the discussion and action of the Board. The voice of our community is highly regarded as the Board decides on issues.

NOTE: If any auxiliary aids or services are needed for individuals with disabilities, please contact Gloria R. Betancourt at the District Office, 455-3300, no later than three workdays before the meeting.