MARSING JOINT SCHOOL DISTRICT #363	**January 14, 2014 (7:00 p.m.)**
School Board Meeting	**Meeting #6**

A G E N D A

1. ***Call to Order, Pledge of Allegiance, and Roll Call***
2. ***Consent Agenda***
   A. Approval of Agenda

   B. Approval of the Minutes of the December 10, 2013 Board Meeting

   C. Approval of Bills (Note abstentions listed as part of the agenda)

   D. Review of Budget Update Information FY14

   E. Consideration to accept the following donations to the following programs on behalf of the Marsing Joint School District:
   - Mr. Barenberg's Chromebook Fund
     - $250 Jack & Faith Peterson
     - $100 Nancy & Stephen Belknap
     - $60 Ellen Dines
     - $40 Owyhee Gardeners
     - $50 JoAnne Thompson
     - $25 Maria Montes
   - Marsing Music Program
     - Wilma Sams, Ontario Bridal & Tuxedo – men's tuxedos and accessories, est value $20,005
     - Cherese Severson, DNP – silver piccolo, est value $800
   - Idaho Dairy Council – new milk cooler for Child Nutrition's use in the Cafeteria, est value $2619
3. ***Audience with Individuals and Groups***
   - Communications to the Board
     - Angie Draper, Marsing Chapter FFA Creed Contestant
4. ***Board/Superintendent Discussion/Reports***
   A. Consideration of an Update Report on the Canyon-Owyhee School Service Agency (COSSA) Board Meeting and Activities

   B. Consideration of Transportation Report

   C. Consideration of Child Nutrition Services Report

   D. Consideration of Principals' Reports

   E. Consideration of Gear-Up Report

   F. Consideration of 21st CCLC

   G. Consideration of Maintenance/Grounds Report

   H. Consideration of Technology Report

   I. Consideration of Federal Programs Report

   J. Consideration of Superintendent Report

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5. ***Old Business***
    - N/A
6. ***New Business***

    A. Consider Approval for First Reading "Marsing Jt. School District Strategic Plan"

    B. Consider overnight request for FFA Trip to Boise, January 27th and 28th

7. ***Looking Ahead***

8. ***Questions and Answer Period (questions/comments directed to agenda topics only)***

9. ***Executive Session (Idaho Code 67-2345 (A)***

    A. Personnel Matters

10. ***New Business***

    A. Personnel

    - Resignations
    - Employment

11. ***Adjournment***

    Following the Executive Session, any/all action will now be transacted, prior to the adjournment of this meeting.

The Marsing School District will provide reasonable accommodation to the known physical or mental limitations of individuals wishing to participate in any district activity. If you wish to request such an accommodation, please notify the District Office (896-4111) at least one week in advance of the meeting.