

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 Regular April 10, 2014 Board Meeting Minutes
 - 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 from the Idaho Dairy Council to the Child Nutrition Department on behalf of the Marsing Joint School District:
 - Transit Cart with insulated bags, insulated cooler and milk barrel for MES – value \$1,085
 - Transit Cart with insulated bags, insulated cooler and milk barrel for MMS – value \$1,085
 - Commercial Grade Blender – value \$495
 - F. Consideration to excess the following item:
 - MHS Refrigerator in ESL Classroom,
 - MHS Old Vending Machine
3. ***Audience with Individuals and Groups***
 - Communications to the Board
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
5. ***Old Business***
6. ***New Business***
 - A. Consider Approval for Boys' Basketball Program Camp in Portland, Oregon, June 18th-June 21st
 - B. Consider Cooperative Application with Vallivue School District for Participation of an MHS Freshman Swimmer

Agenda/Regular School Board Meeting, 05/13/14 - Page 2 of 2

C. Consideration to accept for First Reading the following handbooks for the 2014-2015 school year:

- MES Student Handbook
- MMS Student Handbook
- MHS Student Handbook

D. Consider Classified Sick Leave Bank Proposal

E. Consideration of MHS “Point System for Honors Courses” Recommendation

7. *Looking Ahead*

A. Consideration to accept for Second Reading designated student/staff handbooks for the 2014-2015 school year

B. Consideration to adopt the FY15 Budget of Marsing Joint School District No. 363 as proposed through the Budget Hearing of June 10, 2014

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

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

A. Personnel Matters

10. *New Business*

A. Personnel

- Resignations
- Employment
 - Consideration of renewable certified staff contracts for the 2014-2015 school year
 - Consideration of non-renewable certified staff contracts for the 2014-2015 school year
 - Consideration to re-employ MMS Coaches and/or Advisors for the 2014-2015 school year
 - Consideration to re-employ MHS Coaches and/or Advisors for the 2014-2015 school year
 - Consideration of Superintendent and Principal contracts with salary/benefits to be determined at a later date

11. *Adjournment*

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