

A G E N D A

- 1. *Call to Order, Pledge of Allegiance, and Roll Call***
- 2. *Audience with Individuals and Groups***
- 3. *Consent Agenda***
 - A. Approval of Agenda
 - B. Approval of the Minutes:
 - Regular School Board Meeting, September 8, 2015
 - C. Approval of Bills/FY16, Review of Budget Update Information FY16
- 4. *Written Communications to the Board***
- 5. *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 21st CCLC Report
 - F. Consideration of Gear-Up Report
 - G. Consideration of Maintenance/Grounds Report
 - H. Consideration of Technology Report
 - I. Consideration of Superintendent's Report
- 6. *Old Business***
 - A. Consider for Second Reading Policy #605.7 – Advanced Online Opportunities
 - B. Consider for Second Reading Policy #605.8 – Appeal for Credit
- 7. *New Business***
 - A. Consider MES Out-of-State Field Trips
 - B. Consider Substitute Pay Rate Increase
 - C. Consider Revisions to Principal Evaluation Form Including Rubrics
 - D. Consider Revisions to Teacher Evaluation Form Including Rubrics
 - E. Consider Legal Notice and RFQ

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8. *Looking Ahead*

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

A. Personnel Matters

10. *New Business*

A. Personnel

- Employment

11. *Executive Session (Idaho Code 74-206 (A))*

12. *Adjournment*

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