

# Mountain View School District #244 School Board Meeting Agenda

Monday, December 20, 2021, 5:30 P.M. Grangeville Elementary/Middle School Library Grangeville, ID 83530

The Public May Attend the Courtesy Zoom Meeting at:

https://us02web.zoom.us/j/5055140632?pwd=c1BaTW1mTGRrUWpiZk5GbVE5dGFPZz09

Meeting ID: 505 514 0632 Passcode: SD244

Dial by your location

+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

## Call Meeting to Order / Pledge of Allegiance

#### Oath of Office - Zone 4 Trustee Appointment

### Information Agenda

Reports will cover day to day school events as well as topics that may arise throughout the month. No action will be taken on reports.

- 1) Administrator and Director Reports
- 2) Superintendent Report
- 3) Trustee Report

#### Public Input Session - Please refer to Procedure and Ground Rules for Public Input.

Audience may address the board. (Members of the audience are required to sign in with the Clerk and indicate their topic. As a courtesy to others, remarks should be limited to three minutes.)

#### **Action Item - Unfinished Business**

1) None

#### Action Item - New Business Consent Agenda (to be approved in one motion)

- 1) Minutes of Previous Meetings
  - a) November 15, 2021 Regular Board Meeting
  - b) December 8, 2021 Special Board Meeting
  - c) December 16, 2021 Special Board Meeting
- 2) Room & Board / In Lieu of Transportation Requests
- 3) Treasurer Reports
  - a) Treasurer Report Year to Date 11-30-21

## **Action Item - New Business**

- 1) Recommended New Hires/Resignations
- 2) Declare that an Area of Need Exists in MVSD #244 for Teaching Assignments in 2021-22 which will require Alternative Authorization:
  - a. 1 Social Studies 6-12
  - b. 1 Art K-12
  - c. 1 Agriculture/Botany
- 3) Emergency Closure District Wide 12/14/21
- 4) Non-resident Open Enrollment Request(s)
- 5) Award Bus Bids
- 6) Declare Surplus Property
- 7) Authorize 2021-22 Leadership Positions
- 8) Set 2022-23 Supplemental Levy Amount for March 8, 2022 Election
- 9) Ratify CIEA 2021-22 Negotiated Agreement
- 10) Superintendent Evaluation
- 11) Superintendent Contract

#### **Executive Session IC 74-206**

- (b) To consider the evaluation of a staff member [superintendent]. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 10).
- (j) To consider labor contract matters authorized under section 74-206A(1)(a) and (b), Idaho Code. (A motion for board action may be forthcoming after the board comes out of Executive Session and enters into Open Session. The possible Action Item is identified in New Business Item 9).