AGENDA

BOARD OF TRUSTEES BUSINESS MEETING

MADISON EDUCATION CENTER

60 West Main

REXBURG, IDAHO

September 17, 2020

BUSINESS MEETING, 7:00pm

I…ESTABLISHMENT OF QUORUM

II…EXECUTIVE SESSION: Under authority of Idaho Code 67-2345(a)(c), a motion will be entertained to go into Executive Session for the purpose of discussing personnel issues. The Board will be individually polled for their vote on the motion. A two-thirds majority vote in favor is required to go into Executive Session.

PLEDGE OF ALLEGIANCE:

INVOCATION: Offered by a Member of the Board of Trustees

III....CALL TO ORDER

IV...APPROVAL OF AGENDA

V... CONSENT AGENDA

1. Minutes: August 20, 2020, Board Business Meeting
2. Financial Reports

 C. Surplus Property

 D. Employment – page 2 through 3.

VI… DELEGATIONS AND PATRON INPUT SESSION: this portion of the Agenda begins at a time certain: 7:30 pm. Those wishing to speak on any topic on the agenda should sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. The Board is interested in hearing public comments on items on which they will be acting later in the meeting, but will not comment on matters not on the Agenda or on personnel matters.

VII....CURRENT BUSINESS

1. Success Stories – Information Only
2. Bond Projects Update/Indoor Practice Facility – Information Only
3. Trip Approvals – Action Required
4. Emergency Closure – Action Required
5. K-6 Elementary Online – Action Required
6. Continuous Improvement Plan – Action Required

VIII…ADJOURNMENT



