

# IDAHO FALLS SCHOOL DISTRICT NO. 91

## BOARD OF TRUSTEES – BUSINESS MEETING

LIVE VIDEO STREAM – Available from the school district website <https://www.d91.k12.id.us/Content2/2538>

## DISTRICT OFFICE BOARD ROOM

690 JOHN ADAMS PARKWAY IDAHO FALLS, ID

WEDNESDAY, OCTOBER 13, 2021

7:00 PM BUSINESS MEETING - Call to Order and Pledge

I. ADOPT AGENDA

II. REPORTS/INPUT/INFORMATION

- a. Student Reports
- b. Superintendent's Report
  - i. School's reporting- Compass Academy and Templeview
- c. Celebrations
- d. Patron Input: In-Person Input - To address a topic on the published Agenda patrons will be allowed three (3) minutes to make their remarks - a sign-in form is required prior to start of meeting  
Written input - email [meanjess@sd91.org](mailto:meanjess@sd91.org) before 4:00 pm the day prior to be considered at the meeting [Board Policy 114.2.2]
- e. IFEA Report
- f. Education Foundation Report
- g. First Reading – Board Policy Revisions
  - i. Section 804.0 Performance Evaluations
  - ii. Section 1002.0 Attendance
  - iii. Section 108.0 Formulation of Policy
- h. Other Items
  - i. Monthly Budget Report – included in packet
  - ii. ISBA Annual Convention Nov. 17-19 Boise, ID

III. CONSENT AGENDA (Action Item)

- a. Approval of Minutes
- b. Review of Payment of Claims
- c. Staff Actions
- d. Matching Funds
- e. Student Travel
- f. Other
  - i. Surplus Property

IV. PROPOSALS

- a. Second Reading - Board Policy Revisions & Review
  - i. Section 101.0 Legal Status of the Board of Trustees- Revised
  - ii. Section 102.0 The People of District 91 and Their Schools – Revised
  - iii. Section 103.0 School Board Trustee Zones and Elections – Revised
  - iv. Section 120.1 General Statement on Equal Educational Opp. – Review
- b. ICLE Strategic Plan Proposal

V. ACTION ITEMS

- a. Trustee Election Zones
- b. Technology Advisory Committee Memorandum of Understanding
- c. October 26, 2021 Work Session Location moved to IFHS Cafeteria

Adjourn