

A G E N D A

- 1. **Call to Order** Action
- 2. **Pledge of Allegiance**..... Performance
- 3. **Approve Agenda** Action
- 4. **Consent Agenda** Action
 - Minutes, bills, budget report(s)
- 5. **Reports**
 - Superintendent Dr. Middleton
 - Director of Instructional Technology Mike Cozakos
- 6. **Action Items** Action
 - a. Approval of Canyon County L-2 Tax Certification
 - b. Approval of SRO Rifle Storage
 - c. Appoint a School District Treasurer and District-wide Assistant Treasurers for Mill Creek Elementary.
 - d. Appoint a School District Board Clerk.
 - e. Consider approval for our District Dir. of Technology to be empowered during this 2018-19 school year to dispose of any District surplus technology parts which are valued at less than \$500 and deemed to be: obsolete, broken and or non-repairable (as amended under Idaho Code, Section 33-601)
 - f. Consider approval of three (3) revised policies
 - 506 Student Harassment
 - 506.5 Prohibition Against Harassment, Intimidation and Bullying
 - 710 Student Transportation
- 7. **Personnel Report - Mr. Horning** Action
 - a. Alternative Authorizations – Resolution #08132018
 - b. Personnel Report
 - c. Dual Coaches per Board Policy 457
- 8. **Hearing of the [signed in] Visitors** {for up to a 3 min. duration}..... Information
- 9. **Executive Session Idaho Code 74-206 (b)(f)** Action
 - i. In accordance with Id. Code, the School Board will now hold an executive session to:
 - ii. Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. To communicate with legal counsel to discuss the legal ramifications of and options of pending litigation, or controversies not yet litigated imminently likely to be litigated.
- 10. **Action Item** Action
 - Possible action may be taken after executive session on executive session items.
- 11. **Adjournment**..... Action

The Middleton School District will provide reasonable accommodation to the known physical or mental limitations of individuals wishing to participate in any District activity. If you wish to request such accommodations please notify the District Office (585-3027) at least one week in advance of the meeting.

The public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted (in writing) to the Superintendent's office on or before the first Tuesday of each month. The Board strongly encourages patrons to first communicate with a school or the District Office, prior to bringing an item before them.