

Marsh Valley Joint School District #21
December 10, 2019
District Board Room

6:00 pm

- I. **EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(b) and (j)
 - a. **I.C. 74-206 (1) (b)** *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent*
 - b. **I.C. 74-206 (1) (j)** *To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code.*

Regular Board Meeting 7:00 p.m.

II. CALL MEETING TO ORDER

- a. Determine if quorum is present.
- b. Approve agenda

III. PLEDGE OF ALLEGIANCE

IV. INFORMATION ITEMS/REPORTS/COMMUNICATIONS-

- a. Welcome Delegates and Visitors
- b. Trustee Report
- c. Superintendent Report

V. PATRON INPUT –

Received Requests to Address the Board of Trustees -- Board Clerk

NOTE: The Request to Address the Board Form can be found at mvsd21.org under the tab Board Meeting Information. Completed forms must be submitted by noon on the Thursday preceding the board meeting. The purpose of board meeting is to address board member's concerns and items that require the board's action. Patrons are encouraged to take special issues to their board member prior to board meetings. Three minutes will be given to those patrons granted time to address the Board of Trustees.

VI. ACTION ITEMS- *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*

- a. Approve Minutes of Regular Board Meeting Nov 12, 2019
- b. Approve Bills
- c. Superintendent evaluation
- d. Bus bids
- e. Canvass Trustee election
- f. Resignations
- g. New Hires

VII. ADJOURN