AGENDA
Regular Board Meeting of Board of Trustees
Mackay School District #182
December 12, 2022 at 7:00 p.m. – High School Library

I. Call to Order

II. Pledge of Allegiance

III. Action Item
   A. Approval of Agenda

IV. Consent Agenda
   Approval of:
   A. Meeting Minutes 11/14/2022
   B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
   C. Student Discipline Report
   D. District Bills dated 11/29/3022
   E. Resignation/Retirement: Phyl Day

V. Payment of District Bills dated 12/12/2022

VI. Public Input - Please refer to policy 4105 at www.mackayschools.org

VII. What’s Right Comments & Administrative Report
   A. Mrs. Buescher – District Report
   B. Mrs. Fullmer – Principal Report
   C. Board Members

VIII. Information items
   A. ISEE
   B. Test Scores
   C. To-do List

IX. Action Items
   A. PE Credit Request
   B. FFA Fishery Trip/Grace Hatchery
   C. 2022-2023 Master Schedule with student numbers
   D. Baseball and Softball Co-op
   E. Board Meeting Date Change
   F. Policies
      1. 2468 Extended Learning Opportunities (2nd Reading)
      2. 2479 Self-Directed Learners (2nd Reading)
      3. 2470P Self-Directed Learner Procedure (2nd Reading)
      4. 2470F Application for Self-Directed Learner Status (2nd Reading)
      5. 2700P High School Graduation Requirements (2nd Reading)
      6. 4110 Public Complaints and Suggestions (2nd Reading)
      7. 5750 Employing Retired Teachers and Administrators (2nd Reading)
      8. 8105 Extracurricular Transportation (2nd Reading)

X. Executive Session per Idaho Code 74-206 (1) (a) - “to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need…”
   A. Personnel

XI. Return to Open Session

XII. Action Items
    A. Personnel
    B. Hiring

XIII. Information
    A. Items for Future Board Meetings

XIV. Adjournment