

AGENDA
Regular Board Meeting of Board of Trustees
Mackay School District #182
March 13, 2023 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 02/13/2023
 - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
 - C. Student Discipline Report
 - D. District Bills dated 02/23/2023 & 03/08/2023
 - E. Resignation/Retirement:
- V.
- VI. Payment of District Bills dated 03/13/2023
- VII. Public Input - Please refer to policy 4105 at www.mackayschools.org
- VIII. What's Right Comments & Administrative Report
 - A. Mrs. Buescher – District Report
 - B. Mrs. Fullmer – Principal Report
 - C. Board Members
- IX. Information items
 - A. ISEE
 - B. Test Scores
 - C. Law Conference
 - D. Clarification on coach hiring with one applicant
 - E. To-do List
- X. Action Items
 - A. Superintendent opening and ISBA
 - B. FFA Grant
 - C. Purchase of Smart Boards
 - D. Use of Travel Bus by FFA
 - E. Yellowstone Field Trip Request
 - F. Graduation Program
 - G. JUUL Litigation Resolution
 - H. Policies
 - 1. 2210P School Closure Procedure
 - 2. 3340 Corrective Actions and Punishment
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 - 4. 3360 Discipline of Students with Disabilities
 - 5. 3525 Immunization Requirements
 - 6. 4105 Public Participation in Board Meeting
 - 7. 4105F Request to Address the Board
 - 8. 4260F District Record Request Form
 - 9. 5100 Hiring Process and Criteria
 - 10. 5210 Work Day and Terms of Contract
 - 11. 5440 School Holidays
- XI. 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
- XII. Return to Open Session
- XIII. Action Items
 - A. Personnel
- XIV. Information
 - A. Items for Future Board Meetings
- XV. Adjournment