

**AGENDA**  
**Regular Board Meeting of Board of Trustees**  
**Mackay School District #182**  
**September 11, 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 08/14/2023 & 08/28/2023
    - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
    - C. District Bills dated 09/7/2023
- V. Payment of District Bills dated 09/11/2023
- VI. Public Input - Please refer to policy 4105 at [www.mackayschools.org](http://www.mackayschools.org)
- VII. Administrative Reports
  - A. Dr. Ivie – Superintendent Report
  - B. Mrs. Fullmer – Principal Report
  - C. Board Members
- VIII. Information items
  - A. ISEE
  - B. To-do List
- IX. Action Items
  - A. Perkins Grant - Salary
  - B. Peaks to Craters Grant
  - C. Travel Buses
  - D. High School Dual Credit Classes
  - E. Graduation Requirements
  - F. Bus Routes and Safety Busing
  - G. Student Handbook Changes
  - H. Bus Maintenance
- 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. PersonnelExecutive Session per Idaho Code 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, or public school student;
  - A. Employee Conduct
- XI. Return to Open Session
- XII. Action Items
  - A. Personnel
- XIII. Information
  - A. Items for Future Board Meetings

