

**AGENDA**  
Annual Board Meeting of Board of Trustees  
Mackay School District #182  
April 8, 2024 at 7:00 p.m. – High School Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Action Item - Consent Agenda  
Approval of:
  - A. Meeting Minutes 03/11/2024
  - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
  - C. District Bills dated 04/3/2024
  - D. Student Discipline Report
  - E. Resignation; Tara Huish
- IV. Payment of District Bills dated 4/8/2024
- V. Public Input - Please refer to policy 4105 at [www.mackayschools.org](http://www.mackayschools.org)
- VI. Administrative and Board Reports
  - A. Mrs. Buescher - Superintendent Report
  - B. Mrs. Fullmer – Principal Report
  - C. Board Compliments and Commendations
- VII. Information items
  - A. ISEE
  - B. Test scores -reading
  - C. 2024 ISBA Leadership Institute
  - D. Building Inspection Reports
  - E. Supplemental Levy Flyer
  - F. Minor policy changes: 3570 Student Records, 3570P Maintenance of Student Records, 3570F1 Student Records Notification of Parents
  - G. Policies First Reading:
    - 1. 3510 Student Medicines (1st reading)
    - 2. 3530 Suicide (1st reading)
    - 3. 3518 Treatment of Opioid Overdoses (1st reading)
    - 4. 2395 IDLA (1st reading)
    - 5. 2395F IDLA Pre-Enrollment Form (1st reading)
- VIII. Action Items
  - A. Out of State Field Trip Requests
  - B. 2024-2025 Calendar
  - C. 2025-2026 Calendar
  - D. Meal prices for 2024-2025
  - E. Bids for Grant Project
  - F. Supplemental Levy Public Meeting Date
  - G. Budget Workshop Date
  - H. Budget Hearing Date, Time, and Place
  - I. Graduation Program
  - J. Substitute Incentive
  - K. Classified Staff 2024-2025
  - L. Fall Coach Hires
  - M. Employee Bereavement Leave
  - N. Policies:
    - 1. 2605 Advancement Requirements (Grades 6 through 9) (2nd reading)
    - 2. 3010 Open Enrollment by Students Who Reside Within and Outside the District (2nd reading)
    - 3. 3010P Open Enrollment Procedures (2nd reading)
    - 4. 3080 Attendance by Out of State Students (2nd reading)
- IX. 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....”
- X. Return to Open Session
- XI. Action Items
  - A. Personnel
- XII. Information
  - A. Items for Future Board Meetings
- XIII. Adjournment