

AGENDA
Regular Board Meeting of Board of Trustees
Mackay School District #182
September 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
 - B. 2022 Audit Report
 - C. 2023 Audit
- IV. Consent Agenda
Approval of:
 - A. Meeting Minutes 07/11/2022, 07/25/2022, 08/08/2022 & 08/17/2022
 - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
 - C. Student Discipline Report
 - D. District Bills dated 09/08/2022
- V. Payment of District Bills dated 09/12/2022
- 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. To-do List
 - C. IRI scores from 2020-2021
 - D. IRI August 2022 scores
 - E. ISBA Annual Convention
 - F. National FFA Convention Agenda
 - G. Concession Stand Bid
 - H. Policies - Minor Updates
 - 1. 2310 Nutrition Education
 - 2. 2385 English Learners Program
 - 3. 2520 Curricular Materials
 - 4. 2540 Selection, Adoption, and Removal of Curricular Materials
 - 5. 2605 Advancement Requirements (Grades 6 through 9)
 - 6. 2700 High School Graduation Requirements
 - 7. 3370P Searches and Seizure
 - 8. 5105 Certificated Personnel Employment
- IX. Action Items
 - A. Grant Approval - Trent VanLeuven
 - B. VOAG Curriculum
 - C. Idaho Base Camp Trip Request
 - D. Athletic Co-ops - Golf, Softball, Baseball
 - E. Classified Staff Approvals
 - F. Continuous Improvement Plan
 - G. Chromebook Purchase
 - H. Policies
 - 1. 2415 Supporting Students with Characteristics of Dyslexia (1st reading)
 - 2. 1210 Qualifications, Terms and Duties of Board Officers (1st reading)
 - 3. 1420 Trustee Expenses (1st 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