

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
May 20, 2008 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 15, 2008, THE REGULAR MEETING OF APRIL 15, 2008, THE SPECIAL BOARD PUBLIC HEARING MEETING OF MAY 6, 2008, AND THE SPECIAL BOARD MEETING OF MAY 6, 2008.**
- II. **FINANCIAL REPORTS** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn
- IV. **STAFF/STUDENT RECOGNITION** – None
- V. **DELEGATION** – None
- VI. **PUBLIC INPUT**
Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. There will be no action taken at this time, but action on a problem area could be scheduled for a subsequent meeting of the Board.
- VII. **REPORTS** –
 - A. **MOUNTAIN HOME AFB UPDATE** – Dennis Scott
 - B. **DECLARE TRUSTEE CANDIDATE ELECTED** – Sharon Whitman
- VIII. **UNFINISHED BUSINESS** –
 - A. **RENAMING THE SOFTBALL FIELD** – Memmelaar Field – Tim McMurtrey
 - B. **DISTRICT CALENDAR - 2008-2009** – Tim McMurtrey
 - C. **CANVASS OF SPECIAL SCHOOL BOND VOTES** – Special School Bond Election – Sharon Whitman
- IX. **NEW BUSINESS**
 - A. **TRAVEL REQUEST**
 - 1. Boys' Varsity/Junior Varsity Basketball Tournament and Camp – MHHS – Tournament, Ontario, Oregon, May 30-31, 2008, and Gonzaga University Basketball Camp, Spokane, Washington, June 28 – July 2, 2008 – Tony Kerfoot
 - 2. Wrestling Tournament – MHHS – Washington Intensive Wrestling Camp, Nine Mile Falls, Washington, Jul 6-12, 2008, and Varsity Wrestling Invitational – MHHS – Wrestling Invitational, Pacific University, Forrest Grove, Oregon, November 21-23, 2008 – Lynn Knudson
 - B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – Doug Johnson
 - 1. John and Alisa Urquidi for Anna Marie, 5th grade, HMS

C. POLICY REVISION – 1st Reading – Doug Johnson

1. Dispensing of Medications

D. INTENT TO OPERATE RENEWAL AGREEMENT – Sodexo Marriott – Cliff Ogborn

E. AUTHORIZATION TO PARTICIPATE IN SCHOOL LUNCH AND BREAKFAST PROGRAM – Cliff Ogborn

F. PERSONNEL – Doug Johnson

X. EXECUTIVE SESSION – Student and Personnel Matters

XI. ADJOURNMENT