

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 16, 2008 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2008, AND THE SPECIAL MEETING OF DECEMBER 2, 2008.

II. FINANCIAL REPORTS – Cliff Ogborn

III. CONSIDERATION OF BILLS – Cliff Ogborn

IV. STAFF/STUDENT RECOGNITION –

1. Haley Andrews – Statewide Poster Contest – 2009 Calendar – Polly Sanders

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

VIII. UNFINISHED BUSINESS –

A. POLICY ADOPTION – 3rd and Final – James Gilbert

1. Certification of Wages and Benefits Paid by Federal Programs

B. POLICY REVISION – 3rd and Final – James Gilbert

1. Guaranteed Policy Input: Teachers / Staff / Patrons
2. Leave of Absence – Public Office

C. POLICY REVISION – 2nd Reading – James Gilbert

1. Leave of Absence Without Pay

IX. NEW BUSINESS –

A. POLICY REVISION – 1st Reading – James Gilbert

1. School Safety and Discipline

B. DISTRICT CALENDAR – 2009-2010 – Tim McMurtrey/Rosemary Ash

C. DISPOSAL OF CAPITAL ASSETS – Cliff Ogborn

D. APPROVAL OF 403B PLAN DOCUMENT – Cliff Ogborn

- E. PERSONNEL** – James Gilbert
- X. EXECUTIVE SESSION** – Student and Personnel Matters
- XI. ADJOURNMENT**