

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 17, 2009 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2009, AND THE SPECIAL MEETING OF MARCH 10, 2009.**
- 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
- VIII. **UNFINISHED BUSINESS** –
 - A. **POLICY ADOPTION** – 3rd and Final Reading – James Gilbert
 - 1. Legal Name Requirement
- IX. **NEW BUSINESS** –
 - A. **POLICY REVISION** – 1st Reading – James Gilbert
 - 1. Attendance Policy
 - 2. Graduation Requirements Policy – Through the Class of 2012
 - 3. Graduation Requirements Policy – Effective Class of 2013
 - B. **POLICY REVIEW** – No Changes – James Gilbert
 - 1. Wellness Policy
 - C. **BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS** – James Gilbert
 - D. **RESOLUTION 09-04 – ANNUAL TRUSTEE ELECTION** – Zones 2 & 4 – Sharon Whitman
 - E. **TENTATIVE NEGOTIATIONS AGREEMENT** – James Gilbert
 - F. **PERSONNEL** – James Gilbert

X. EXECUTIVE SESSION – Negotiations, Student, and Personnel Matters

XI. ADJOURNMENT