

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
JANUARY 20, 2009 - 7:30 p.m.

---

- I. APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2008, AND THE SPECIAL MEETING OF JANUARY 6, 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 REVISION – 3<sup>rd</sup> and Final – James Gilbert**
    - 1. Leave of Absence Without Pay
  - B. POLICY REVISION – 2<sup>nd</sup> Reading – James Gilbert**
    - 1. School Safety and Discipline
- IX. NEW BUSINESS –**
  - A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert**
    - 1. Thomas and Michelle Meyers for Dallace, 10<sup>th</sup> grade, MHHS, and Desiree, 8<sup>th</sup> grade, MHJH
    - 2. James and Glenda Day for Caitlyn, 11<sup>th</sup> grade, MHHS
  - B. REQUEST FOR AUTHORIZATION TO HOLD AN ALUMNI FOOTBALL GAME – Brian Floyd**
  - C. RELEASE TIME – LDS Seminary – Tim McMurtrey**
  - D. POLICY ADOPTION – James Gilbert**
    - 1. Legal Name Requirement

**E.       POLICY REVIEW – No Changes – James Gilbert**

1.   Sabbatical Leave of Absence Policy and Application
2.   Sick and Other Leave

**F.       PERSONNEL – James Gilbert**

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

**XI.      ADJOURNMENT**