MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE DECEMBER 18, 2012 - 7:30 p.m.

- I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 20, 2012.
- 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 MHAFB Liaison
 - B. SHOWCASE East Elementary Anita Straw
- VIII. UNFINISHED BUSINESS -
 - **A. POLICY REVISION** 3rd and Final Reading James Gilbert
 - 1. Student Funds Control Policy
 - 2. Open Enrollment Policy
 - 3. Medications Policy
- IX. NEW BUSINESS -
 - A. AUTHORIZATION TO UPGRADE FINANCIAL SYSTEM Cliff Ogborn
 - B. PERSONNEL James Gilbert

APPOINTMENTS

Garcia, Saul, Maintenance Technician, MHSD193 Hansen, Chris, Head Sophomore/Assistant Varsity Boys' Basketball, MHHS Nicolosi, Ron, Head Varsity Softball Coach, MHHS

TERMINATIONS

Ebenhoeh, Michael J., Maintenance Specialist, MHSD193; effective December 7, 2012 Vogl, Jeffrey L., Head Cheer Coach, MHHS; effective November 30, 2012

- C. **DECLARE VACANCY OF A TRUSTEE POSITION** Chairman Alexander
- X. **EXECUTIVE SESSION None**
- XI. ADJOURNMENT