MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

SEPTEMBER 16, 2014 - 7:30 p.m.

- I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 19, 2014.
- II. FINANCIAL REPORTS Cliff Ogborn
- III. CONSIDERATION OF BILLS Cliff Ogborn
- IV. **DELEGATION None**
- V. 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.

- VI. **REPORTS**
 - A. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
 - B. CITY OF MOUNTAIN HOME EXPANSION OF 18TH EAST STREET & MULTI-USER WALKING HDR Engineering Rich Kinder
- VII. UNFINISHED BUSINESS None
- VIII. NEW BUSINESS -
 - A. FORMAL APPROVAL OF STRATEGIC PLAN Tim McMurtrey
 - **B. POLICY ADOPTION** 1st Reading James Gilbert
 - 1. Strategic Plan Policy one reading
 - 2. Computer & Network Services Acceptable Use Policy Student Data Privacy & Security one reading
 - 3. Student Alternative Placement Policy BMHS
 - 4. Evaluation of Principals Policy
 - C. **POLICY REVISION** 1st Reading James Gilbert
 - 1. Evaluation of Certified Employees Policy
 - **D. POLICY REVIEW** No Changes James Gilbert
 - 1. Evaluation of Certified Employees Student Achievement & Parental Input
 - E. PERSONNEL James Gilbert

APPOINTMENTS

Flaherty, Patrick; Percussion Assistant; MHHS Band

Schaufele, Paul; Drivers Education Coordinator; MHSD #193

Smith, Laura; 7th Grade "A" Volleyball Coach; MHJH

Webber, Catherine; Psychologist; MHSD#193

RESIGNATIONS

Allies (Cantrell), Sarah; 7th Grade "A" Volleyball Coach; MHJH; Effective: September 2, 2015 Bunch, Erica; Special Education Paraeducator; HMS; Effective: September 19, 2014 Holden, Bethany, Part Time Title I Paraeducator; East Elementary; Effective: August 13, 2014 Young, Wanda; Special Education Paraeducator; MHHS; Effective: September 30, 2014

- IX. **EXECUTIVE SESSION** Negotiations
- X. ADJOURNMENT