

**AGENDA
ANNUAL MEETING
MIDVALE SCHOOL DISTRICT #433
Conference Room
56 School Road, Midvale, ID 83645**

January 27, 2025

7:00 p.m.

- A. Call to Order and Pledge of Allegiance**
- B. Establishment of Quorum**
- C. Annual Board Organization**
1. Election of Chairman and Vice-Chairman (Action Item)
 2. Review and Signature – Code of Ethics
 3. Appoint Clerk, Treasurer and Assistant Treasurer. (Action Item)
 4. Date, Time, and Place of Regular Board Meetings and Locations for Posting Notices (Action Item)
- D. Approval of Agenda**
- E. Public Input – Current Agenda Items**
- F. Consent Agenda – Action Item - the Board may approve all of the following items by a single motion and vote**
1. Minutes of regular meeting of December 16, 2024
 2. Salaries and Benefits for January 2025
 3. Treasurer's Report for December 2024.
 4. Payment of Bills as of January 27, 2025
- G. Regular Session**
- Information Items**
1. Senior Project Presentations
 2. Honor Roll
 3. IRI Mid-Year Results.
 4. Superintendent's Report
- Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.**
1. Idaho Power Judgement
 2. Valedictorian and Salutatorian Honors 2025
 3. Set Date, Time and Place for Special Meeting
 4. Annual Review of Policy 822.1 – Child Nutrition and Wellness
 5. 3rd Reading and Adopt Policy 534.5 Medical Treatment Authorization and Medical Treatment Authorization Form
 6. Update Policy 726.1 – Purchasing
 7. Update Policy 521.2 - Student Discipline and Punishment – Major Offenses
 8. Back-to-School / Safe Return to In-Person Instruction Plan
- H. Executive Session (Idaho Code 74-206(1)(a))**
- I.C. 74-206(1)(a)** *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*
- I. Return to Regular Session**
- Action Items – the board may take action to approve, deny, amend or postpone action on any of the items listed below.**
1. Possible action on Executive Session Item - Personnel
- J. Adjourn**