

KIMBERLY SCHOOL DISTRICT #414

BOARD OF DIRECTORS

ROBERT CHAMPLIN - ZONE ONE; BRENDA HOLMES - ZONE TWO; BURKE RICHMAN - ZONE THREE; DAVE FULLMER - ZONE FOUR;
MYRON NIELD - ZONE FIVE; CATHY COOPER - BOARD CLERK; JOHN GARNER - SUPERINTENDENT

REGULAR MEETING FY 08-8; THURSDAY, FEBRUARY 7TH, 2008

KIMBERLY ELEMENTARY INTERMEDIATE SCHOOL ROTUNDA

EXECUTIVE SESSION (Closed to the Public)

none needed this meeting

Pursuant to Idaho Code Section 67-2345(1), the Kimberly Board of Education will meet in executive session to discuss one or more of the following: (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency? (d) To consider records exempt by law from public inspection; (e) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

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| 1. | CALL TO ORDER | ACTION |
| 2. | EXECUTIVE SESSION As provided in section 67-2345(1) of the Idaho Code to discuss one or more of the above. Requires an individual polling of members. | ACTION |

AGENDA 7:00 PM

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|-----|---|--------|
| 3. | APPROVAL OF THE AGENDA | ACTION |
| 4. | FLAG SALUTE | |
| 5. | HEARING OF VISITORS Visitor's are welcome to speak to topics not on agenda at this point. Personnel issues that involve either students or staff are not items that can be discussed in open meetings. The Board solicits your comments and input concerning operations of the district. | |
| 6. | CORRESPONDENCE (posted to web packet) a. | |
| 7. | REPORTS: A. Mayor's Youth Advisory (Dave Overacre) | |
| 8. | OLD BUSINESS A. REOCCURRING AGENDA ITEMS 1. Real Estate Development (Kimberly Falls Subdivision) | ACTION |
| 10. | NEW BUSINESS: A. CONSENT AGENDA 1. Approval of Minutes (Jan, 17, 2008) | ACTION |

C. DISCUSSION/ACTION AGENDA (New Business)

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|----|---|-------------------|
| 1. | Recommendations from Extra-Duty Committee | Discussion |
| 2. | School Calendar for School Year 2008-2009 | Action/Discussion |
| 3. | KMS Update: "State of the School" | Action/Discussion |
| 4. | KHS Update: "State of the School" | Action/Discussion |

11. SUPERINTENDENT'S REPORT

1. Benefits Committee charge and tentative first meeting
2. Day on the Hill - Feb. 11 & 12
3. Supplemental Levy Action for March 20th Board Meeting
4. Future agendas
5. FY 09 Budget direction
6. Beginning 2nd semester student enrollments

12. PERSONNEL REPORT (May be amended at meeting)

ACTION

HIRE:

APPROVE:

Chantel Zuercher - ISU student counselor working with Mrs. Weber at KMS

RESIGNATIONS / RETIREMENTS / TERMINATIONS:

13. WRITTEN REPORTS (See web packet)

14. ADJOURNMENT

ACTION

Building/Financial Meeting: Feb. 21, 2008 at 7:00 p.m.
NEXT Regular Meeting: March 6, 2008 - 6:30 p.m. / 7:00 p.m.