

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 08-7; THURSDAY, JANUARY 17TH, 2008

KIMBERLY ELEMENTARY INTERMEDIATE SCHOOL ROTUNDA

EXECUTIVE SESSION 6:30 p.m. (Closed to the Public)

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.

1. CALL TO ORDER ACTION
2. EXECUTIVE SESSION ACTION
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.

AGENDA 7:00 PM

3. APPROVAL OF THE AGENDA ACTION
4. FLAG SALUTE
5. FINANCIAL REPORT ACTION
A. December, 2007
B. Investment Pool Information (Building Fund, etc.)
6. 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.
7. CORRESPONDENCE (posted to web packet)
8. REPORTS:
A. Idaho Drug Free Youth; Idaho Meth Project-----Donna Stalley, Counselor for Drug Education
9. OLD BUSINESS
A. REOCCURRING AGENDA ITEMS ACTION
1. Snow Days
10. NEW BUSINESS:
A. CONSENT AGENDA ACTION
1. Approval of District Invoices
2. Approval of Food Service Expenditures

3. Approval of School Financial Reports
4. Approval of Minutes (Dec, 20, 2007)

B. REOCCURRING AGENDA ITEMS (New Business) ACTION

1. Approval of Additional Invoices (available at Meeting)

C. DISCUSSION/ACTION AGENDA (New Business)

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| 1. | Spring Athletic Schedule and discussion of athletic issues | Action/Discussion |
| 2. | School Calendar for School Year 2008-2009 | Discussion |
| 3. | Food Service Program | Discussion |
| 4. | Special Education Programs | Discussion |
| 5. | Maintenance, Custodial, Transportation Programs | Discussion |

11. SUPERINTENDENT'S REPORT

1. Building Update—Input to design committee report
2. Day on the Hill
3. Supplemental Levy Action for March 20th Board Meeting
4. February School Board Meetings
5. Benefits Committee

12. PERSONNEL REPORT (May be amended at meeting) ACTION

HIRE:

RESIGNATIONS / RETIREMENTS / TERMINATIONS:

Jan Hall - Volleyball position only

13. WRITTEN REPORTS (See web packet)

14. ADJOURNMENT ACTION

NEXT Regular Meeting: Feb. 7, 2008-6:30 p.m. / 7:00 p.m.

Building/Financial Meeting: Feb. 21, 2008 at 7:00 p.m.