

IDAHO FALLS SCHOOL DISTRICT NO. 91

BOARD OF TRUSTEES – ANNUAL BOARD MEETING – WEDNESDAY, JANUARY 13, 2021
WEBEX VIDEO STREAM FROM THE SCHOOL DISTRICT WEBSITE <https://bit.ly/399n71b>
DISTRICT OFFICE BOARD ROOM 690 JOHN ADAMS PARKWAY IDAHO FALLS, ID

Due to Governor Brad Little's Stage 2 Stay Healthy Order effective November 14, 2020, this meeting will be streamed via WebEx with patron input for this meeting accepted in writing only and submitted at the district office or emailed to morebran@d91.org by 4:00 pm THE DAY BEFORE the meeting.

6:30 PM EXECUTIVE SESSION [IDAHO CODE §74-206 (1) (b) Personnel]

7:00 PM BUSINESS MEETING - Call to Order

I. SPECIAL ORDERS OF THE DAY

- a. Reorganization of the Board of Trustees
 - i. Affirm Reorganization of Board of Trustees
 - ii. Review and Sign Code of Ethics
 - iii. Set Dates and Times of Board Meetings

II. ADOPT AGENDA

III. REPORTS/INPUT/INFORMATION

- a. Superintendent's Report
- b. Patron Input - Written Only - To be considered at the meeting, dropped off at the district office or emailed to morebran@d91.k12.id.us by 4:00 pm THE DAY BEFORE the meeting
- c. IFEA Report
- d. Other Items
 - i. Monthly Budget Report – included in packet

IV. CONSENT AGENDA

- a. Approval of Minutes
- b. Review of Payment of Claims
- c. Staff Actions
- d. Matching Funds
- e. Other
 - i. Enter York & Osgood Property Appraisals into Record
 - ii. Surplus Equipment

V. ACTION ITEMS

- a. Employee 2020-2021 K
- b. Employee 2020-2021 L
- c. Preliminary Platt 49th Property
- d. Supplemental Levy Resolution
- e. York Property Disposal Resolution
- f. Osgood Property Disposal Resolution
- g. 2021-2022 School Calendar
- h. New Course Proposals
 - i. World Studies Honors (Grades 7)
 - ii. Reading for Pleasure (Grades 7-8)
 - iii. Musical Theatre (Grades 9-12)
 - iv. Agriculture – Personal Skill Development A (Grades 9-12)
 - v. Agriculture – Animal Science (Grades 9-12)
 - vi. Principals of Agriculture Communications and Leadership (Grades 9-12)
- i. Potential COVID-19 Operational Plan Phase Changes

Adjourn

➤ THE BOARD MEETING SCHEDULE CAN BE VIEWED AT WWW.D91.K12.ID.US → OUR DISTRICT → BOARD OF TRUSTEES → BOARD MEETINGS [HTTPS://WWW.D91.K12.ID.US/ADMINISTRATION/14](https://WWW.D91.K12.ID.US/ADMINISTRATION/14)