

BLISS SCHOOL DISTRICT
Meeting held in Elementary Testing Lab
7:00 pm
BOARD OF TRUSTEE
MEETING AGENDA

Annual Meeting
January 8, 2024

NOTE: Official action on any item will be taken only during the regular session.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Visitors:
- E. Approval of Minutes
- F. Bills and Payroll

- G. Appoint Trustee Zone #1 (*action item*)

- H. Reorganization of the Board of Trustees (*action item*)
 - Election of Chairman of the Board (*action item*)
 - Election of Vice-Chairman of the Board (*action item*)
 - Appointment of the Treasurer (*action item*)
 - Appointment of the District Clerk (*action item*)

- I. Consent Agenda items (**can be voted on with one motion**) (*action item*)
 - Approve regular Board Meeting Schedule as the second Monday of each month, 7:00 p.m. in the Elementary Testing Lab unless otherwise changed by the board.
 - Appointment of newspaper for legal notices:
 - The Courier – (Gooding County)
 - Approve the Locations for posting of School District Legal Notices:
 - District Office – front door
 - Elementary – front door
 - Secondary – front door
 - US Post Office – Bliss, Idaho
 - Approve Depositories for District and Building Funds
 - Umpqua Bank – Gooding, Idaho
 - St. Treasurer – Boise, Idaho
 - Appointments for the 2024 School Year
 - School Lunch Determination Officer – Samantha Barker
 - School Lunch Hearing Officer – Matt Valadao
 - Transportation Supervisor – Laura Pulse
 - Professional Technical Coordinator – Matt Valadao
 - Federal Programs coordinator– Matt Valadao
 - Federal Programs assistant – Tracy Dalin
 - 504 Compliance Officer – Emily Roe

- J. New Business
 - Glambia \$2,500 Donation
 - 8th grade graduation requirements
 - Bliss Bridge letter of support
 - Policy 5006.6 Sick Leave (***action item***)
 - Policy 2425 Parental Rights (***action item***)
 - Policy 3010 Open enrollment (***action item***)

- K. Executive Session
 - Individual Student Attendance Appeals
 - Superintendent Evaluation
 - Personnel

- L. *Action items*
 - Personnel hire (***action item***)
 - Student appeals (***action item***)

- M. Adjourn