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

January 20, 2025

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.** Approval of Minutes
- E. Visitors:
- **F.** Bills and Payroll

G.

- 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)
- Appointment of the Business Manager (action item)
- Consent Agenda items (action item)

H. <u>New Business (action item)</u>

- 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.
- Approve 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
 - Online-Bliss School District Website
 - Approve Depositories for District and Building Funds
 - Umpqua Bank Gooding, Idaho
 - St. Treasurer Boise, Idaho
- Appointments for the 2025 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

- Bond Discussion
- Incentives

I. <u>Superintendent's Report</u>

- Academics
- Survey results
- PowerSchool Breach
- Athletics

J. <u>Executive Session</u>

- Attendance Appeals
- Personnel
- Superintendent Evaluation

K. <u>Action items</u>

- Personnel hire (Action)
- Attendance Appeals (Action)
- L. Adjourn