

AGENDA
Annual Board Meeting of Board of Trustees
Mackay School District #182
January 13, 2025 at 7:00 p.m. – High School Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Input - Please refer to policy 4105 at www.mackayschools.org
- IV.
- V. Action Item - Consent Agenda
Approval of:
 - A. Meeting Minutes 12/9/2024
 - B. Financial Reports; District, Student Accounts, Surplus
 - C. District Bills dated 1/9/2025
 - D. Student Discipline Report
- VI. Payment of District Bills dated 1/13/2025
- VII. Action Item - Annual Meeting
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Appoint Clerk/Treasurer
 - D. Establish date, time, and location of regular meetings
 - E. Agenda format and notice posting locations
 - F. Review and sign Trustee Code of Ethics
- VIII. Administrative Reports
 - A. Mrs. Buescher – Superintendent Report
 - B. Mrs. Fullmer – Principal Report
 - C. Board Compliments and Commendations
- IX. Information items
 - A. Test Scores
 - B. ISEE
 - C. ISBA Day on the Hill - Registration February 17th & 18th
 - D. Superintendent Evaluation and Staff Perceptions
 - E. Athletic Director Information
 - F. Fuel Tank Information
 - G. Minor Policy Changes: 1315, 1510, 2100, 2120, 2120, 2140, 2150, 2150P, 2435, 2435F, 2470F, 2470P, 2700P, 3297, 3460, 3518 (See attachment)
 - H. Policies First Reading:
 - 1110P Candidate Edification
 - 1700C Applicability of Emergency Policy Series - Rescind COVID Policy
 - 1701C COVID-19 Emergency Policies - Rescind COVID Policy
 - 2210P2 Health Emergency-Related School Closures
 - 2220 Kindergarten Jump Start Program
 - 2240 Class Size
 - 2315 Physical Activity Opportunities and Physical Education
- X. Action Items
 - A. Jr. Prom Request
 - B. Project Manager
 - C. Principal Job Opening
 - D. Policies Second Reading:
 - 7440F District Credit Card Holder Agreement
 - 3265 Electronic Communication Devices
- XI. Executive Session per Idaho Code 74-206 (1) (a) - “to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need...”
- XII. Return to Open Session

XIII. Action Items
A. Personnel

XIV. Information
A. Items for Future Board Meetings

XV. Adjournment