

Blaine County School District #61

118 West Bullion Street – Hailey, Idaho 83333

www.blaineschools.org

Phone (208) 578-5000 – Fax (208) 578-5110

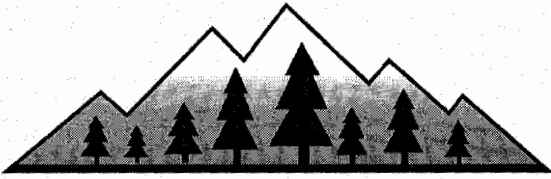
NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF BLAINE COUNTY SCHOOL DISTRICT #61
TUESDAY, OCTOBER 18, 2011 – 6:00 P.M.
DISTRICT OFFICE

NOTICE IS HEREBY GIVEN That the Regular October meeting of the Board of Trustees of Blaine County School District No. 61 will commence at 6:00 p.m. on Tuesday, October 18, 2011 at the Blaine County School District Office located at 118 West Bullion Street, Hailey, Idaho.

DATED this 10th day of October, 2011

A handwritten signature in cursive script, appearing to read "Laurie Kaufman". The signature is written in black ink and is positioned above the printed name and title.

Laurie Kaufman
Clerk of the Board



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Mission: To be a world class, student-focused, community of teaching and learning.

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
BLAINE COUNTY SCHOOL DISTRICT NO. 61
TUESDAY, OCTOBER 18, 2011 – 6:00 P.M.
DISTRICT OFFICE

6:00 pm

- I. Call to Order and Welcome**
- II. Pledge of Allegiance**
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda**
- IV. Accolades**
 - a. Karen Bliss, Woodside Elementary Kindergarten Teacher and Susan Feldhusen, Wood River Middle School Special Education Teacher**
- V. Public Comments**

6:15 pm

- VI. School Student Leadership Report – Hailey Elementary School**
- VII. Consent Agenda**
 - a. Consideration of Minutes**

Regular September Meeting – September 13, 2011
Special Meeting of the Board – September 19, 2011
Special Meeting of the Board/Work Session – September 29, 2011
Special Meeting of the Board – October 14, 2011
 - b. Acceptance of Monthly Financial Report – Payment of Bills**
 - c. Approval of Alternative Route to Graduation for 29 Blaine County School District Students – Wood River High School**
 - d. Approval of Alternative Route to Graduation for 2 Blaine County School District Students – Carey High School**

THIS AGENDA IS SUBJECT TO CHANGE. PLEASE CALL THE BOARD CLERK'S OFFICE AT 578-5003 FOR FURTHER INFORMATION

- e. **Application for Student Travel by Student Group – Shawn Huntington, Wood River High School**
- f. **Application for Student Travel by Student Group – Carey High School Spanish Club**
- g. **Permission to Award Bid for the Purchase of a Snow Removal Tractor (Bobcat Toolcat 5600) – Howard Royal, Director of Buildings and Grounds**
- h. **Permission to Publish Annual Financial Statement – Mike Chatterton, School District Treasurer**
- i. **Approval of Personnel – Exiting and Entering**

6:45 pm

- VIII. **Superintendent's Discussion with the Board – Dr. Lonnie Barber**
 - a. **Senior Exit Survey Results: Carey High School, Silver Creek High School, Wood River High School**
- IX. **Board Chair Report – Steve Guthrie**
 - a. **Future Board Meetings**
 - **Special Meeting/Board Work Session: October 27, 2011 - 12:00–1:30 p.m.**
 - ***Examine the Blaine County School District Strategic Plan – Curriculum and Instruction: Strategic Plan Goals #1, #2, #3 and #7***
 - **Regular November Board Meeting: November 8, 2011 – 6:00 p.m.**

7:30 pm

- X. **Old Business / New Business**
 - a. **Approval of School District Audit Report – Morgan Hatt – Jones, Yost, Hatt & Erikson, P.A.**
Action Required
 - b. **Approval of Wood River Middle School Softball and Baseball Programs for the 7th and 8th Grades – Jonah Torseth, Wood River Middle School Physical Education Teacher and Lars Hovey, Wood River High School Physical Education Teacher**
Action Required
 - c. **Teen Daycare Facility Update – Dr. Lynn Seifert, Silver Creek High School Principal and Howard Royal, Director of Buildings and Grounds**
Information Only

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- d. **Technology Committee Update – Dr. Jerry Hutchins, Director of Technology**
Information Only
- e. **ISBA Annual Conference Planning – Laurie Kaufman, Board Clerk**
Information Only
- f. **Approval of Parameter Resolutions to sell QSCB Series of 2011B and QSCB Series of 2011C – Mike Chatterton, School District Treasurer**
Action Required

XI. Public Comments Regarding Tonight's Agenda

8:30 pm

XII. Adjournment of Regular October School Board Meeting