



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES August 23, 2011

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| Date, Place & Time | The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, August 23, 2011, 5:41 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho |
| Trustees in Attendance | Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter |
| Staff in Attendance | Dr. Linda Clark, Trish Duncan, Barbara Leeds, Lori Gash, Sue Darden |
| CALL TO ORDER | Chairman Mike Vuittonet |
| REGULAR SESSION | |
| Consent Agenda | Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve a master perpetual storm water drainage easement in the Southridge Subdivision (located at the corner of Overland/Linder Road) with the Ada County Highway District. |
| Discussion / Action | |
| Revised Policy Code No. 1001.20 Approved | Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve revisions to Policy Code No. 1001.20, <i>Outside/community Speakers</i> as presented. |
| Personnel | Barbara Leeds, human resource director, reviewed a resolution declaring a certified position vacant due to non-return of a teaching contract for the 2011-2012 school year. Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to adopt the resolution as presented. |
| Trustee Goal Setting and Discussion | Trustees discussed bullying and the increase in cyber bullying among students; reviewed the new evaluation process and requested a meeting to further discuss the process; looked at communication with staff, parents, patrons and the community; requested more information on the implications of changes put in place for the school year including kindergarten busing, and pay to participate; discussed the need for more community involvement with service projects around the district; and continued the discussion on changing the culture of the education system to better prepare our students for college and/or the workforce. |
| ADJOURNMENT | Trustee Hand moved, trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 8:29 p.m. |

Chairman

Clerk