## Joint School District #171 Special Called School Board Meeting January 9, 2018 District Office 7:30 pm

## **Our Mission:**

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach his/her full potential.

## **Our Motto:**

Excellence in Teaching and Learning

## **Our Vision:**

The school district will become a model of innovation, initiative, and learning; leading the state in excellence.

Board of Trustees:
Zone 1 Amy Jared
Zone 2 Cindy O'Brien, Chair
Zone 3 Danielle Hardy
Zone 4 Angela Pomponio
Zone 5 Charity Robinson

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda 1500P
- E. Public Comment 4105
- F. Executive Session 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. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.
- G. Action Items
  - 1. Bus Purchase (PiggyBack or Seatbelts)
  - 2. Tax Levy Proposal
  - 3. Motion to present Separation Agreement to Employee 2018A
- H. Resignations/Retirements 5100
  - a. Dr. Kerrie Raines SPED Director Programs Office
- I. New Hires 5100
  - a. Kathleen Nemeth -Part time sped para (7.25 hrs./wk) TS
  - b. Joshe Earl JH Wrestling OJSHS
  - c. Jan Maes Sub Bus Monitor Transportation
- J. Board Member Comments
- K. Adjournment