Joint School District #171 School Board Meeting February 26, 2018 Orofino Jr./Sr. High School 7:00 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. Consent Agenda
  - 1. Approval of Minutes ( January Regular Meeting)- 1500P
  - Payment of Bills 7400. Invoice Listing, Budget.
  - 3. Financial Reports 7230
- G. Report and Recognitions
  - 1. Recognitions-Committees
  - 2. Enrollment 3000
  - 3. Committee Reports 1250 (Policy, Wellness)
  - 4. Building Reports
    - a. Elementary Cavendish/OES/Peck
    - b. OJSHS
    - c. Timberline
    - d. IDYCA
  - 5. Program Reports
    - a. Food Services 8220
    - c. Technology 8700
    - d.<u>Transportation</u> 8100
    - e. Library, Nurse, Testing
    - f. Superintendent
- H. Old Business/Discussion (none)
- I. Action Items
  - 1. Policy Updates/Reviews 1300
    - a. <u>5340</u> Evaluation of Certificated Personnel(second reading)

- b. 6400 Administration(second reading)
- c. Bus Bids
- d. Erate Bids
- J. Board Member Comments
- K. 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.
- L. Results of Executive Session
- M. Resignations/Retirements 5100
  - a. Linda Turrill Teacher TS
  - b. Valerie Cowger Cook IDYCA
  - c. Heather Phillips Head Secretary OJSHS
- N. New Hires 5100
  - a. Richard Sommers -Sub Bus Driver
  - b. Renee Tucker Reading Intervention IRI Peck
  - c. Sam Garrett Asst. JH Track TS
  - d. Brandy Denison, Cook at IDYCA
- O. Adjournment