## Joint School District #171 School Board Meeting July 17, 2017 Orofino High School (Library) 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. Approval of Minutes 1500P
- F. Reorganization of Board of Trustees 1200
  - 1. Dissolving of existing Board of Trustees.
  - 2. Swearing in of New Board of Trustee Members. 1120P
  - 3. Election of Chairperson 1200
  - 4. Election of Vice-Chairperson 1200
  - 5. Election of Clerk 1200
  - 6. Election of Treasurer 1200
  - 7. Authorization of Signatures 1260
- G. Consent Agenda
  - 1. Payment of Bills 7400
  - 2. Financial Reports 7230
  - 3. Surplus
  - 4. Resignations 5100
    - a. Sara Johnson OES Counselor
    - b. Pam Fleming OHS Custodial
  - 5. New Hires 5100
    - a. Nolan Leachman (THS Maintenance Replacing David Thomson)
    - b. Mark Moser (OES PE Replacing Carol Tighe)
    - c. Tim Gering (OHS Science Replacing Erica Lingard)
- H. Report and Recognitions
  - 1. Recognitions
  - 2. Enrollment 3000
  - 3. Committee Reports 1250

- 4. Building Reports
  - a. Elementary Cavendish/OES/Peck
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
- 5. Program Reports
  - a.Food Services 8220
  - b.Nurse 8200
  - c.Special Education 2400
  - d.Teacher Mentor
  - e.Technology 8700
  - f.Transportation 8100
  - g.Superintendent
- I. Public Comment 4105
- J. Old Business/Discussion
- K. Action Items
  - 1. Second Reading Policy 1300
    - a.Final

2620 Progress Report

2620P Grading/Progress Report Procedure

2390 English Language Learners (Replacement)

b.First

5345 Career Ladder (New)

- 2. Board Calendar 1500
- L. Board Member Comments
- M. Adjournment