

January 26, 2015  
Peck School  
7:00 Meeting

**OUR MISSION:**

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach the state 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 in excellence.

A. Roll Call

B. Call to Order

C. Flag Salute

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
  - a. Timberline
  - b. OJSHS
  - c. OES
4. Surplus
5. Resignations
  - a. Bitsy Wells Special Education Teacher OES (effective 6/13/15)
6. New Hires (contingent upon drug test and background check)
  - a. Brandy Belters Head Cook IDYCA (Replacement Cooper/promotion)
  - b. Laneece Staley PSR OES (new)
  - c. Rex Ireland Asst. Baseball OHS (replacement Schmidt)
  - d. Calvin Main Jr. PSR OHS (new)
  - e. Vicci Hull .5 FTE Title One Peck (new)
  - f. Thomas Tall Bull PSR OHS (new)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
4. Building Reports

- a. OES
- b. OJSHS
- c. Timberline
- d. IDYCA
- 5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Superintendent

G. Public Comment

H. Old Business/Discussion

- 1. Review the budget status for 2014-15 (paper handout)
- 2. Day on the Hill Feb. 16-17.
- 3. Law Conference, Boise April 27-28
- 4. Pay for Snow Days discussion
- 5. Mainiac License Plate Bill
- 6. Suicide Prevention Protocol (Raines and Johnson)

I. Action Items

- 1. First Reading Board Policy
  - a. 3570 Student Records (Federally mandated changes)
- 2. Second Reading Board Policy
  - a. 5480 Pay for Performance (delete)

J. Board Member Comments

K. Executive Session (IC: 67-2345 b) Administrative Contracts

L. Adjournment