

Board Meeting Agenda
February 25, 2013
Timberline School
6:45 Executive Session
7:00 Regular Meeting

MOTTO:
Excellence in Teaching
and Learning

Our MISSION:
To provide a safe and exceptional
learning environment to prepare
and inspire each student to reach
their full potential.

Vision:
The school district will become
a model of innovation and initiative,
and Learning leading the state in excellence.

A. Roll Call

B. Call to Order

1. Flag Salute
2. Approval of Agenda

C. Executive Session (67-2345)(1)Evaluation of Personnel

D. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
 - a. Piano stored at OJHS
 - b. "Shaper" OHS shop woodworking tool
4. Resignations
 - a. Robert Alverson, Principal OHS
5. New Hires (contingent upon drug test and background check)

E. Report and Recognitions

1. Recognitions
2. Enrollment
3. Building Reports
 - a. Timberline Students
4. Program Reports
5. Superintendent Report

F. Public Comment

G. Old Business

H. Discussion

1. Discussion of Supplemental Levy options

- a. Large number of facility needs: boiler at OES (\$160,000?), roof on bus barn, windows at OES and TS, paint on all schools.
- b. Full day kindergarten at OES
- c. Technology needs. Wireless, broadband at TS, teacher/staff computers, computer labs, portable i-Pad and lap top labs.

I. Action Items

- 1. Early Graduation Deanna Peterson THS
- 2. Resolution to run a Supplemental Levy on May 21, 2013 dollar amount needs to be set by March 22
- 3. Soccer and Dance at OHS
- 4. Administrator Contracts
- 5. Head Start Modular sited at OES.
- 6. Bus Bid

J. Board Member Comments

K. Adjournment