

February 23, 2015
Timberline School
7:00 Meeting

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.

- 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
- 6. New Hires (contingent upon drug test and background check)
- F. Report and Recognitions
 - 1. Recognitions
 - 2. Enrollment
 - 3. Committee Reports
 - 4. Building Reports
 - 1. OES
 - 2. OJSHS
 - 3. Timberline
 - 4. IDYCA

5. Program Reports
 1. Special Education
 2. Technology
 3. Teacher Mentor
 4. Food Service
 5. Transportation
 6. Superintendent

G. Public Comment

H. Old Business/Discussion

1. Review the budget status for 2014-15 (paper handout)
2. Suicide Prevention Protocol (Raines and Johnson)
3. Budget Workshops, hearings, adoption.
4. Sale of (?) Pierce Property
5. Full Time vs 2 half time secretaries at TS

I. Action Items

1. Early Graduation, Timberline Bailey Root
2. Bus bids/purchase

Option A (reccomended by Super. and Trans. Director)

Option B

3. First Reading
 - a. Emergency School Closure
4. Second Reading Board Policy
 1. 3570 Student Records (Federally mandated changes)
3. Approval of Administrative Contracts
 1. Bicker Therin IDYCA
 2. Shelley Brooks OES
- b. Dan Hull OJSHS
- c. Dr. Kerrie Raines Special Education
- d. Doug South .5 FTE OJSHS

4. Approval of Terms of Employment

1. Trina Snyder Business Manager (14 months)
2. Ben Jenkins Transportation Director (12 months)
3. Carmen Griffith Food Service Director (12 months)
4. Russel Miles Technology Director (12 months)

J. Board Member Comments

K. Adjournment