

March 16, 2015  
Orofino High School  
6:45 Executive Session  
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

Executive Session (67-2345 (c) to conduct deliberations concerning a labor negotiation

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. Thomas Tall Bull
6. New Hires (contingent upon drug test and background check)
  - a. Laura Mcmanus (bus aide, replacement for aide promoted to driver)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
4. Building Reports
  - a. Carol Robinson Library Report
  - b. OES
  - c. OJSHS
  - d. Timberline

- e. IDYCA
- 5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. 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.

I. Action Items

- 1. First Reading
  - a. Leave of Absences
- 2. Second Reading
  - a. Emergency School Closure
- 3. Superintendent Contract 2015-16
- 4. Budget Hearing/Adoption Schedule
- 5. Budget Change
  - a. Dual Credit Scholarship Fund
- 5. Sale of Pierce Bus Parking Lot

J. Board Member Comments

L. Adjournment