

Board Meeting Agenda
March 18, 2013
Orofino High School
6:30 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
- C. Executive Session (if needed)
- D. Approval of Agenda
- E. Discussion of Maintenance and Operational Levy
- F. Consent Agenda
 - 1. Approval of minutes
 - 2. Payment of bills
 - 3. Surplus
 - 4. Resignations
 - a. Joseph Lawrence THS English
 - 5. New Hires (contingent upon drug test and background check)
 - a. (Rob Schmidt Asst. BB Coach OHS) already approved
 - b. Garrett Bretz Asst. Track OHS
- G. Report and Recognitions
 - 1. Recognitions
 - 2. Enrollment
 - 3. Graduation Committee Report (Shaun Ball)
 - 4. Building Reports
 - 5. Program Reports
 - 6. Superintendent Report
 - a. Attendance at Region II meeting? (April 17)
- F. Public Comment
- G. Old Business
- H. Discussion
- I. Action Items

1. Approval to certify No Election needed if only one candidate files for trustee position 4 and 5 No Election by April 8th.
2. Resolution on M & O Levy
3. Approval of School Calendar for 2013-14
4. Soccer and Dance at OHS
5. RFP for OES Heating System
6. RFP for Bus Barn Roof
7. RFP for Timberline Paint
8. Transfer of \$44,000 from Medical Insurance "Buy Down" Acct. to Technology Equipment (covered by the J.A. & Kathryn Albertson Grant)
9. Board Calendar
10. Approval of Certified Contract renewals

J. Board Member Comments

K. Adjournment