

Board Meeting Agenda  
April 15, 2013  
Timberline School  
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 his/her full potential.

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
  - 1. Flag Salute
- C. Executive Session (if needed)
- D. Approval of Agenda
- E. Consent Agenda
  - 1. Approval of minutes
  - 2. Payment of bills
  - 3. Surplus
  - 4. Resignations
    - a. Carmen Syed, Tech Support TS
  - 5. New Hires (contingent upon drug test and background check)
    - a. transfer Herb Lawler OHS to district grounds keeper
    - b. Steven Eikum 16 hours per week OHS custodian to replace Lawler
- F. Report and Recognitions
  - 1. Recognitions
  - 2. Enrollment
  - 3. Committee Report
  - 4. Building Reports Timberline Elementary
  - 5. Program Reports
  - 6. Superintendent Report
    - a. Updated school funding projection
    - b. Levy campaign
- F. Public Comment
- G. Old Business
- H. Discussion

Review of Strategic Plan

I. Action Items

1. Offer a contract to a candidate for OHS Principal.
2. Offer a contract to a candidate for the District Technology Coordinator.
3. Soccer adoption as a school sanctioned sport.
4. Set Budget Hearing dates

J. Board Member Comments

K. Adjournment