

April 20, 2015
Idaho Youth Challenge Academy
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

B. Call to Order

Executive Session: 67-2345 (b) Student Discipline

1. Action Item (?)

C. Flag Salute (Idaho Youth Academy)

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. Jessica Fugate THS Jr. High Track Asst. Coach
6. New Hires (contingent upon drug test and background check)
 - a. Michelle Jones Special Education at OES (replacement Wells)
 - b. Michelle Sellers THS Jr. High Track Asst. Coach (replacement Fugate)

F. Report and Recognitions

1. Recognitions
 - a. National Guard Youth Challenge, Teacher of the Year
2. Enrollment
3. Committee Reports
4. Building Reports
 - a. OES

- b. OJSHS
 - c. Timberline
 - d. 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)

I. Action Items

1. First Reading

- a. Suicide Prevention Policy 3530
 1. Working Procedures
- b. Food Services Policy 8220 (amendments recommendations by the SDE)
- c. School Meals Policy 8240 (amendments recommendations by the SDE)
- d. Guidelines for Food 8250 (amendments recommendations by the SDE)
- e. Vending Machines 8260 (amendments recommendations by the SDE)

2. Second Reading

- a. Leave of Absences (Personal Leave on Staff Development days)

3. Issue Certificates of Election for zones that had open Trustee positions.

4. Approval of Certified Contracts (All current staff except those who have resigned)

J. Board Member Comments

L. Adjournment