

May 18, 2015
Orofino High School
6:30 Budget Hearing
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

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. Dana Strong LA Teacher Timberline High effective 6/30/15
 - b. Dolly Phelps Custodian Timberline effective 6/30/15
 - c. Doug South AD OJSHS effective 6/30/15
 - d. Kurt Savage OJHS girl's basketball coach
 - e. Helen Savage OJHS girl's asst. basketball coach
 - f. Breeana Ragains .5 FTE SLP
 - g. Ardis Fugate .5 FTE Secretary TS
6. New Hires (contingent on drug test, license certification, and background check)
 - a. John Savage .71 PTE (OHS new)
 - b. Jim Degregorio 1.0 FTE Custodian (replaces Phelps)

F. Report and Recognitions

1. Recognitions
 - a. Certified Staff of Month
 - b. Classified Staff of Month
 - c. Volunteer of Month
2. Enrollment
3. Committee Reports
 - a. Crisis Team report Tammy Gilmer
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

I. Action Items

1. First Reading
2. Second Reading
 - a. Suicide Prevention Policy 3530
 - 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)
3. Seek an Alternative Authorization for a "Content Specialist" Teaching license for the PTE position at OHS.
4. School Calendar 2015-16

J. Board Member Comments

L. Adjournment