

Board Meeting Agenda
May 22, 2013
Orofino High School
6:00 Executive Session
6:30 Budget Introduction

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

To consider records which are exempt from public disclosure (real property appraisal) IC 67-2345(1)

To consider the “respective qualities of individuals” regarding hiring. IC 67-2345(1)

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Surplus
 - a. weight room equipment replaced with new items
neck machine #13847, bench #13850, Leg Press #13849 and
numerous other pieces
 - b. 50 old SS text books and assorted material left by former teacher.
4. Resignations
 - a. George Clark Technology Director
 - b. Robyn Bonner as Counselor at TS, remains as a teacher in the district
 - c. Dr. Sandra Goffinet, art teacher retiring from OHS
5. New Hires (contingent upon drug test and background check)
 - a. Dana Strong Language Arts at Timberline High (replacement)

F. Report and Recognitions

1. Recognitions
 - a. Carl Stemrich, Empire Lumber, Norm Steadman, Orofino Builder Supply, Jason Berreth and Gradi Thomas.
2. Enrollment

3. Committee Report
4. Building Reports Orofino Elementary
5. Program Reports
6. Superintendent Report
 - a. Procedure change 2620P “Grading and Progress reports” Delete
 - b. Procedure 2312 “Choking Game”

F. Public Comment

G. Old Business

H. Discussion

1. 2013-14 Budget presentation Vian/Snyder
2. Review of Strategic Plan

I. Action Items

1. Approval of Bid for Orofino Elementary School Boiler replacement
2. Sale of Orofino Junior High School property.
3. Salary Schedules (classified and administrative)
4. Policy 3060 “Homeless Children” **Final Reading** (complies with changes in Federal Laws, required by SDE)

J. Board Member Comments

K. Adjournment