

July 20, 2015
Orofino High School
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

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes

Election of Board Officers.

1. Welcome and introduction of newly-elected Board Members by the current Chair.
2. Call for nominations for Chairman to serve during the ensuing year.
3. Election of a Chairperson.
4. Assumption of office by the new Chair.
5. Call for nominations for Vice-Chairman to serve during the ensuing year.
6. Election of a Vice-Chair.
7. Election of a Clerk.
8. Election of a Treasurer.

E. Consent Agenda (Continued)

2. Payment of bills
3. Financial Reports
 - a. Timberline
 - b. OJSHS
 - c. OES
4. Surplus
5. Resignations
 - a. Lisa Hanna Asst. OHS VB Coach

6. New Hires (contingent upon drug test and background check)

F. Report and Recognitions

1. Program Reports

a. Superintendent

G. Public Comment

H. Old Business/Discussion

I. Action Items

1. Second Reading

a. Policy 3380 Extra and co-Curricular Participation

b. Policy 3390 Extra and Co-Curricular Chemical Use Policy

c. Policy 3400 Drug Testing Student Athletes

2. ISBA Resolution



J. Board Member Comments

K. Adjournment