

Joint School District #171
School Board Meeting
January 25, 2015
Peck School
6:15 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

C. Flag Salute

D. Approval of Agenda

D2. Executive Session (IC 74-206 (b) To consider the evaluation of an employee)

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
6. New Hires (contingent upon drug test and background check)

F. Report and Recognitions

1. Recognitions
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. Superintendent Evaluation.

I. Action Items

1. First Reading Policy Changes
2. Second Reading Policy Changes
 - a. 4105 Public Participation in Board Meetings
 - b. 4260 Public Records
 - c. 1260 Authorization of Signatures
 - d. 4300 Conduct on School Property
 - e. 3300 Student Discipline
 - f. 3380 Extracurricular and Co-Curricular Participation Policy
3. Skyward Data Software
4. Superintendent's contract **or**
begin search for new Superintendent

J. Board Member Comments

K. Adjournment