

October 19, 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
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
6. New Hires (contingent upon drug test and background check)
 - a. Pam Fleming OJSHS Custodial .5 FTE (replacement Smith)
 - b. David Drescoll OES Federal Funds (partial replacement D. Cochran)
 - c. Sharee Cardlock OES Title I Aid .5 FTE (replacement)
 - d. Elaine Cook Title I Administration (\$750 stipend)
 - e. Dorie Nelsen Title I Administration (\$750 stipend)
 - f. Jonie Head "overload" aide TES 7 ¼ hours (new)
 - g. Bill Sellers Jr. High Basketball Assist. coach. Timberline (replacement)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
 - a. Policy Review Committee
 1. Leadership Awards

2. Participation Policy

4. Building Reports

- a. OES
- b. OJSHS (Dan Hull will present on PBIS)
- c. Timberline
- d. IDYCA

5. Program Reports

- a. Special Education (Dr. Raines will present on Pre-School)
- b. Technology
- c. Teacher Mentor
- d. Food Service
- e. Transportation
- f. Nurse
- g. Superintendent

Audit Report

- 1, Acceptance of Audit Report

G. Public Comment

H. Old Business/Discussion

- 1. Levy Request for 2015-16
 - a.

I. Action Items

- 1. Second Reading
 - a. Participation Policy 3340
- 2. Leadership Awards
- 3. Snow Removal Bid Timberline

J. Board Member Comments

K. Executive Session 74-206 1 (b)

L. Adjournment