

October 20, 2014
Orofino High School
7:00 Meeting

OUR MISSION:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach 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 the state in excellence.

- A. Roll Call
- B. Call to Order
- C. Flag Salute

Executive Session (Pursuant to 67-2345 (1) To consider hiring...)

- 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. Resignation
 - a. Harold Smith custodian OJSHS (withdrew)
- 6. New Hires (contingent upon drug test and background check)
 - a. Steven O'Brien 3 hour PSR @ OES (replacement)
 - b. Zack Strong Jr. High FB Asst. Timberline (replacement)
 - c. Loni Bower Jr. High BB Asst. Timberline (new)
 - d. Doug South Athletic Director OJSHS (new)
 - e. Tami Schuman 3 hr. PSR (new)
 - f. Stacy West 7 hr. Title I Aide OES (replacement due to staffing adjustments resulting from C. Brooks departure)
 - g. Cathy Moore Stipend Title One (same as "f" above)
 - h. Denise Pomponio stipend Title One (same as "f" above)
 - i. Lynette Dobson-Merry stipend Title One (same as "f" above)

- F. Report and
Recognitions

Certified Staff of the Month (Chairman O'Brien)
Classified Staff of the Month (Chairman O'Brien)

Volunteer of the Month Doug Adams (Vian)

1. Enrollment
2. Committee Report
3. Building Reports
 - a. OES
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
4. Program Reports
 - a. Special Education
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Superintendent

G. Public Comment

H. Old Business/Discussions (Move to end of agenda?)

Discussion of ISBA Resolutions

I. Action Items

1. Audit Report 2013-14
2. Resolution to reimburse district, from the School Plant Facility Levy Reserve Fund, for costs related to the Adjudication Process and the Window Project at OES
3. Choose Financial Package for School Plant Facility Levy.
 - a. Proposal
4. First Reading Policy changes
 - a. Media Release Opt-Out Policy 3535
 - b. Media Release Opt-Out Form 3535 F
 - c. District Access to Electronic Information Policy 3570
 - d. Internet Opt-Out Form 3570 F
 - e. Acceptable use of Electronic Networks 3270P
5. Overnight travel. Timberline Girls' BB to stay in gym at Craigmont on Nov. 14th for BB Tournament.
6. Approve the revised Strategic Plan

J. Board Member Comments

K. Executive Session (if required)

L. Adjournment