

November 16, 2015
Cavendish-Teakean 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

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Justin Howard Custodian OES (effective Jan. 1, 2016)
6. New Hires (contingent upon drug test and background check)
 - a. Chelsea Harnden (.72 FTE transfer/replacement Pre-school)
 - b. Juanita McLean OJSHS Food Service (new 16 hours week)
 - c. Clarise Joiner Sub. Bus Driver
 - d. Clarise Joiner Sub. IDYCA Food Service

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

ISBA Conference

I. Action Items

- 1 First Reading Policy
 - a. Policy 5100 Hiring
 - b. Policy 3570 Student Records
2. Final Reading Policy
 - a. Policy 1500 Board Meetings

J. Board Member Comments

K. Adjournment