

Joint School District #171  
School Board Meeting  
December 12, 2016  
Timberline School  
Meeting 7:00

**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.

**Board of Trustees**

- |                  |        |                          |
|------------------|--------|--------------------------|
| A. Roll Call     | Zone 1 | Amy Jared                |
|                  | Zone 2 | Cindy O'Brien, Chair     |
| B. Call to Order | Zone 3 | Danielle Hardy           |
|                  | Zone 4 | Jerry Nelsen, Vice Chair |
| C. Flag Salute   | Zone 5 | Charity Robinson         |
- D. Approval of Agenda
- E. Consent Agenda
1. Approval of minutes
  2. Payment of bills
  3. Financial Reports
  4. Surplus
  5. Resignations
  6. New Hire (subject to fingerprints and drug test)
    - a. Ricki Spender Para-professional Peck (replacement)
    - b. Luke McIntosh Jr. High Wrestling Coach OJHS
- F. Report and Recognitions
1. Recognitions
  2. Enrollment
  3. Committee Reports
  4. Building Reports
    - a. OES
    - b. OJSHS
    - c. Timberline
    - d. IDYCA
    - e. Cavendish

5. Program Reports
  - a. Special Education
  - b. Technology
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Nurse
  - g. Superintendent
  - h. Business Manager/Financial

G. Public Comment

H. Old Business/Discussion

1. Superintendent Search Committee update

I. Action Items

1. Policy Review Second Reading
  - a. Policy 5400 Sick Leave
  - b. Policy 5480 Leadership Premiums (new)
  - c. Grading Procedures
2. Approved Alternative License for JZ Savage (Construction Systems, Principles of Engineering, Fundamentals of Technology)
3. Approval of Emergency Provisional Certificate for Linda Turrill (Family & Consumer Science)

J. Board Member Comments

K. Adjournment