

Joint School District #171
School Board Meeting
December 14, 2015
Orofino Jr./Sr. 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

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. Herb Lawler Head Custodian OES (replacement Howard)
 - b. Bo Bonner Asst. Boys Basketball OHS (new-3 teams)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
4. Building Reports
 - a. OES Report on Mastery Based Education
 - 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. Joki Lawsuit settlement
2. (during tech report) Skyward software purchase and training.
3. Superintendent Search Committee

I. Action Items

1. Early graduation request, A, Hollibaugh
2. First Reading Policy Changes
 - a. 4105 Public Participation in Board Meetings
 - b. 4260 Public Records
 - c. 1260 Authorization of Signatures
 - d. 3510 Administration of Medicines
 - e. Epinephrine Auto Injector Policy
 1. Idaho Code
 2. Attorney's advice.
 - f. 4300 Conduct on School Property
 - g. 3300 Student Discipline
3. Second Reading Policy Changes
 - a. Policy 5100 Hiring
 - b. 1510 Open Meetings
4. M & O Levy (New Request \$2,685,000 compared to current \$2,285,000
New tax rate would be approximately \$4.59. Current property tax rate on the M &
O is \$4.46)
5. Declare need for an Alternative Licensure for a School Psychologist.

J. Board Member Comments

K. Adjournment