

Joint School District #171
School Board Meeting
March 19, 2018
IDYCA School
7:00 pm

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:

Zone 1 Amy Jared

Zone 2 Cindy O'Brien, Chair

Zone 3 Danielle Hardy

Zone 4 Angela Pomponio

Zone 5 Charity Robinson

- A. Roll Call
- B. Call to Order
- C. Flag Salute
- D. Approval of Agenda - 1500P
- E. Public Comment - 4105
- F. Consent Agenda
 - 1. Approval of Minutes ([February](#) Regular Meeting)- 1500P
 - 2. Payment of Bills - 7400. [Invoice Listing](#), [Budget](#).
 - 3. Financial Reports - 7230
- G. Report and Recognitions
 - 1. Recognitions-Committees
 - 2. [Enrollment](#) - 3000
 - 3. Committee Reports - 1250 (Calendar, Wellness)
 - 4. Building Reports
 - a. [Elementary Cavendish/OES/Peck](#)
 - b. [OJSHS](#)
 - c. [Timberline](#)
 - d. [IDYCA](#)
 - 5. Program Reports
 - a. [Food Services](#) - 8220
 - c. [Technology](#) - 8700
 - d. [Transportation](#) - 8100
 - e. [Library](#), [Nurse](#), [Testing](#)
 - f. Superintendent
- H. Old Business/Discussion (**none**)
- I. Executive Session To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs

in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.

J. Action Items

1. **eRate Bid Approval**
2. **2018/2019 District Calendar ([Draft](#))**
3. **Certified Personnel Renewals [IDYCA](#)**
4. **Certified Personnel Renewals [Timberline](#)**
5. **Certified Personnel Renewals **OES****
6. **Certified Personnel Renewals **OJSHS****
7. **Principal Contracts (2 yr.) (Jason Hunter, Bicker Therien, Denise Pomponio)**
8. **Superintendent Contract (2 yr.) (Dr. Michael Garrett)**

K. Resignations/Retirements - 5100

a.

L. New Hires - 5100

a. Cheryl Jones, Head Secretary OJSHS

b. ??????????, Principal OJSHS

M. Board Member Comments

N. Adjournment