

Joint School District #171
School Board Meeting
April 16, 2018
Cavendish 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 ([March](#) Regular Meeting, March [Special](#) Called 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. Action Items
 - 1. eRate [Bid](#) Approval

2. **2018/2019 District Calendar ([Final](#))**
 3. **Policy Update (3000s)(Draft)**
 4. **Driver's Education Credit (Cindy Beck)(Remove)**
- J. Resignations/Retirements - 5100
- a. Janice Sutton District Office
 - b. Cathy Moore OES
- K. New Hires - 5100
- a. Sarah Johnson FT Counselor OES
- L. **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.

Classified Personnel (Terms of Employment List)

- a. [Transportation](#)
 - b. **Food Service**
 - c. **Technology**
 - d. **District Office**
 - e. **OJSHS**
 - f. **OES/Cavendish/Peck**
 - g. [Timberline](#)
- M. Board Member Comments
- N. Adjournment