

Joint School District #171
School Board Meeting
April 17, 2017
Cavendish 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
B. Call to Order	Zone 2	Cindy O'Brien, Chair
	Zone 3	Danielle Hardy
C. Flag Salute	Zone 4	Jerry Nelsen, Vice Chair
	Zone 5	Charity Robinson

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
 - a. March 20, 2017
 - b. April 7, 2017 Special Meeting
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. Jan Holzer, Elementary Music Teacher (effective end of contract period)
 - b. Jennifer Billups, PP at TES (effective 4-13-17)
 - c. Kirsten Cook, PP at TES (effective 4/13/17)
6. New Hire (subject to fingerprints and drug test)
 - a. Denise Pomponio Principal Orofino Elementary School (replacement)

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

Teacher Suspension

H. Old Business/Discussion

I. Action Items

- 1. Policy Review First Reading
 - a. Policy 2700P District Graduation Policy (add Civics Test)
 - b. Personal Leave
- 2. Calendar 2017-18
- 3. Approval of Snow Day make up on March 10 and April 7
- 4. Roof at Timberline Bid Approval
 - a. Bid Comparison
 - b. Spokane Roofing Bid
 - c. Montana Sheet Metal Bid

J. Board Member Comments

L. Adjournment