

Joint School District #171
School Board Meeting
May 15, 2017
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	Vacant
C. Flag Salute	Zone 5	Charity Robinson

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
 - a. March 20, 2017
 - b.
2. Payment of bills
3. Financial Reports
4. Surplus
5. Resignations
 - a. James DeGregorio Custodian Timberline School (Effective June 30)
 - b. Debbie Wilson Teacher OHS (Effective June 30)
6. New Hire (subject to fingerprints and drug test)
 - a. Gretchen Garrett THS Math (Replacement B. Knapp)
 - b. Angela Anderson TES 4th Grade (Replacement L. Anderson)
 - c. Larry Turcott OHS Wrestling Coach (Replacement M. Schwartz)

F. Report and Recognitions

1. Recognitions Carmen Griffith
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

I. Action Items

1. Policy Review First Reading (none)
2. Roof at Timberline Bid Approval
3. Alternative License Request for Gretchen Garrett
4. Budget Amendment of Amendment on March 20, 2017
5. Appointment of Trustee

“The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 5.

Accordingly, I hereby move that the Board declares Dr. Charity Robinson the elected trustee in Zone 5 and further move that the clerk provide the candidate a certificate of election.”

J. Board Member Comments

K. Executive Session (as per IC 74-206 (b) To consider disciplining of a staff member)

L. Action Item

1. Executive Session.

M. Adjournment