

Joint School District #171  
School Board Meeting  
May 21, 2018  
Timberline 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 Vacant  
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 (April [Regular](#) Meeting, April [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
  - 1. **Peck School - Discussion**
  - 2. **Board Member Vacancy Zone 1**

- 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. **Suspension - Student 2018B**
  - 2. **Personnel Rehires - [Certified](#) / [Classified](#)**
  - 3. **Superintendent Evaluation Review**
  - 4. **Policy Update ([First Reading](#))**
- K. **Resignations/Retirements** - 5100
- L. **New Hires** - 5100
- M. Board Member Comments
- N. Adjournment