

Joint School District #171
School Board Meeting
June 18, 2018
Orofino Jr/Sr High 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. Board Member Comments
- G. Consent Agenda
 - 1. Approval of Minutes (May 21 Regular Meeting, June 11 Special Called Meeting) 1500P
 - 2. Payment of Bills - 7400. Invoice_Listing, Budget.
 - 3. Financial Reports - 7230
- H. 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
- I. Old Business/Discussion

J. 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.

K. Action Items

1. **Board Member Vacancy Zone 1 (Interviews/Appointment)**Sarah McGrath/Greg Gerot
2. **Negotiated Agreement 2018/2019**
3. **Budget 2018/2019**
4. **Budget Revisions 2017/2018**
5. **Policy Update (Second Reading)**

L. Resignations/Retirements - 5100

M. New Hires - 5100

N. Board Member Comments

O. Adjournment