

Joint School District #171  
School Board Meeting  
June 19, 2017  
Orofino High School  
Executive Session 6:30  
Meeting 7:00

**OUR MISSION:**

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach state 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 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       |
| B1 Executive Session                                   | Zone 4 | Vacant               |
| 74-206 (b) To hear complaint                           | Zone 5 | Charity Robinson     |
| B2 Executive Session 74-206 (b) to consider discipline |        |                      |
| B3 Executive Session 74-206 (b) to consider discipline |        |                      |
- C. Flag Salute
- D. Approval of Agenda
- E. Consent Agenda
1. Approval of minutes
    - a. April 17, 2017
  2. Payment of bills
  3. Financial Reports
  4. Surplus
  5. Resignations
    - a. Carol Tighe PE Teacher OES
  6. New Hire (subject to fingerprints and drug test)/re-hire
    - a. Classia Beauregard Special Education Teacher OES (replacement Wilson)
    - b. Julie Kessinger Music/Art OES .75 FTE/.25 FTE TES (replacement Holzer)
- F. Report and Recognitions
1. Recognitions
    - a. Dr. Raines (completion of her degree as a School Psychologist)

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

- a. Chris St. Germaine Skate Park
- b. Extra curricular salary schedule

I. Action Items

1. Policy Review Final Reading
  - a. Progress Reports Policy 2620
  - b. Grading and Progress Reports Procedure 2620P
  - c. English Language Learners Policy 2390 (Replace)
2. Policy Review First Reading
  - a. Career Ladder, Policy 5345 (New)

J. Board Member Comments

K. Adjournment