

Joint School District #171  
School Board Meeting  
August 21, 2017  
Orofino High School (Library)  
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 Amy Jared  
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 1500P
  - 2. Payment of Bills 7400
  - 3. Financial Reports 7230
- G. Report and Recognitions
  - 1. Recognitions
  - 2. Enrollment 3000
  - 3. Committee Reports 1250
  - 4. Building Reports
    - a. Elementary Cavendish/OES/Peck
    - b. OJSHS
    - c. Timberline
    - d. IDYCA
  - 5. Program Reports
    - a. Food Services 8220
    - b. Nurse 8200
    - c. Special Education 2400
    - e. Technology 8700
    - f. Transportation 8100
    - g. Superintendent
- H. Old Business/Discussion
- I. Action Items
  - 1. Second Reading Policy 1300

- a. Final  
5340 Career Ladder (New)
- b. First

- 2. Approval of Temporary Certificates
- 3. Transportation (Approval of Bus Routes)
- 4. Approval of Budget Amendments

J. Board Member Comments

K. Executive Session Pursuant to Idaho Code, I.C. § 74-206 (All personnel discussions to be held in Executive Session)(Hiring can take place in or out of Executive Session)(Outside is recommended if at all possible).

L. Resignations 5100

M. New Hires 5100

N. Adjournment