

Joint School District #171
School Board Meeting
September 19, 2016
Timberline School
7:00 Meeting

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	Jerry Nelsen, Vice Chair
C. Flag Salute	Zone 5	Charity Robinson

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
 - a. Refrigerator at OES
5. Resignations
 - a. Chelsea Hardin (PSR)
 - b. Jeri Sinclair Timberline FS PT
6. New Hire (subject to fingerprints and drug test)
 - a. Lara McIntosh PSR OES (Replacement Hardin)
 - b. Christine Marshal SPED Aide Cavendish (10 hrs weeks)

F. Report and Recognitions

1. Recognitions
2. Enrollment
3. Committee Reports
 - a. Policy Review
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

- 1. Skate Park update
- 2. Superintendent Search Committee update
- 3. Ten Year Maintenance Plan

I. Action Items

- 1. Policy review First Reading
 - a. Policy 3055 Lunch Charges (new)
 - b. Policy 2610 Advancement **Delete**
 - c. Procedure 2620P Grading and Progress Reports (Amend)
 - d. Policy 2700 High School Graduation Requirements (Amend)
 - e. Policy 1110 Election of Trustees (Amend)
 - f. Policy 2125 Reading Interventions (new)
- 2. Change school calendar (Change Graduation time and date at THS)
- 3. Skate Park land donation

J. Board Member Comments

K. Adjournment