

West Jefferson School District #253

Terreton, Idaho 83450

July 17, 2014

6:30 P.M. Executive Session

- I. Executive Session pursuant to Idaho Code 67-2345 a: to consider hiring employees to fill particular vacancies or needs; and Idaho Code 67-2345b: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

7:30 P.M. Regular Board Meeting

- I. Call to Order
- II. Opening Ceremonies
 - a. Welcome to Visitors
 - b. Pledge-of-Allegiance: By Invitation
 - c. Prayer: By Invitation
- III. Adoption of the Agenda
- IV. Organizing for the 2014-15 School Year
 - a. Election of 2013-14 Board Officers
 - b. Set Date and Time of Regular Board Meetings
- V. Consent Agenda
 - a. Minutes of June 19, 2014 Regular Board Meeting
 - b. Minutes of July 7, 2014 Work Meeting
 - c. Minutes of July 14, 2014 Work Meeting
 - d. Approval of Bills
 - e. Approval of Payroll
 - f. Monthly Budget Reports
 - g. Personnel Actions (TAB 3)
- VI. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report
- VII. Proposals (Tab 4)
 - a. Options-Inventory and Appraisal of Fixed Assets
- VIII. Action Agenda (Tab 5)
 - a. Approve Pay to Play from \$50-\$75 per sport for 2014-2105
 - b. Surplus Vehicles
 - c. Approve Posting High School Principal-Board approve by canvas vote on July 10, 2014
 - d. Approve Plant Facility Projects
- IX. Adjournment
- X. Announcements:
 - Superintendent/Administration meetings - Boise Aug. 3-7, 2014
 - Football Practice Begins - Monday, Aug. 11, 2014
 - Volley Ball/Cross Country Track Practice Begins – Friday, Aug. 15, 2014
 - Registration at H.S - Aug. 11-15, 2014
 - Teacher Work Day – Friday, Aug. 15, 2014
 - District/Building In-service – Monday, Aug. 18, 2014 (Board participates)
 - School Starts - Wednesday, Aug. 20, 2014
 - Regular Board Meeting - Aug. 21, 2014