

West Jefferson School District #253

Terreton, Idaho 83450

August 21, 2014

4:00 P.M. Board Strategic Planning Work Meeting

6:30 P.M. Executive Session

- I. Executive Session pursuant to Idaho Code 67-2345 a: to consider hiring employees to fill particular vacancies and/or needs.

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. Consent Agenda
 - a. Minutes of July 17, 2014 Regular Board Meeting
 - b. Minutes of July 18, 2014 Special Board Meeting
 - c. Minutes of August 7, 2014 Parade Participation
 - d. Minutes of August 11, Board Work Meeting
 - e. Minutes of August 18, 2014 Back to School Night
 - f. Approval of Bills
 - g. Approval of Payroll
 - h. Monthly Budget Reports
 - i. Personnel Actions
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report
- VI. Proposals
 - a. Revise Board Policy 501 Attendance/Tardy Policy
- VII. Action Agenda
 - a. Approve revised Classified Salary Schedule for 2014-2015.
 - b. Ratify Canvas vote July 31, 2014 approving the purchase of rake/groomer for football field
 - c. Approve resolution for supplemental levy for Nov 4, 2014 election
 - d. Approve 2014-2015 District Transportation Plan
 - e. Declare a hiring emergency to hire a PE/Health or Math and Special Education Teacher
- VIII. Adjournment:
- IX. Announcements:
 - August 25-29, 2014 - Homecoming Week
 - September 1, 2014 - Labor Day-No School
 - September 18, 2014 - Next Regular Board Meeting
 - September 20-October 3, 2014 - Harvest Break