

West Jefferson School District #253

Terreton, Idaho 83450

September 18th, 2014

7:00 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 14th, 2014 Board Work Meeting
 - b. Minutes of Aug 21st, 2014 Regular Board Meeting
 - c. Minutes of Sept 9th, Community Cottage Meeting
 - d. Approval of Bills
 - e. Approval of Payroll
 - f. Monthly Budget Reports
 - g. Personnel Actions
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report- Auditor will present his Audit findings for district (8:30pm or upon his arrival),
 1. Board Members going to State Convention?
 2. District List of things worked on the last month.- Surplus Buses, FB Field Maintenance, Website, Security Camera's,
 3. Website Demo
 4. District Inventory Info
- VI. Proposals
 - a. Discussion on Tech Survey
 - b. Discussion on Curriculum/Textbook adoption
 - c. Cottage Meetings for Levy in Nov?
 - d. Revision of Policy 405.1 School Day
 - e. Revision of Policy 404.8 Insurance
 - f. Revision of Policy 405.9 Work Day hours
- VII. Action Agenda
 - a. Approve Revision of Board Policy 501 Attendance/Tardy Policy
 - b. Approve Math Curriculum for school district.
 - c. Approve Strategic Plan Draft to be posted.
- VIII. Adjournment:

IX. Announcements:

- September 20-October 3, 2014 is Harvest Break
- September 22nd, District In-service- All Teachers
- September 23rd Regional Board Meeting- Rigby 6:30pm
- October 16th, Regular Board Meeting 7:30pm
- Nov 12-14 State School Board Convention