

West Jefferson School District #253

Terreton, Idaho 83450

November 18th, 2014

4:30 P.M. Executive Session

Executive Session pursuant to Idaho Code 67-2345 a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) 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;

5:30 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 Oct 16th, Regular Board Meeting
 - b. Minutes of November 5th, Work meeting
 - c. Approval of Bills
 - d. Approval of Payroll
 - e. Monthly Budget Reports
 - f. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report- Security Camera's, Electronic locks, Bond needs, Paying for accompanist for music program? Paying for those helping with school play? Committee to discuss science needs, Physical Education Class needs, Emergency closure Procedures, Supplemental Levy Result. Notify Me (Website)
- VI. Proposals: TAB 4
 - a. Proposal to revise Junior High and High School grade requirements for eligibility.
 - b. Proposal to ask for a bond of \$900,000 for 5 Years in the March, 2015 election.
 - c. Proposal of Purchasing New Bus (\$85,000)?
 - d. District and Board Christmas idea's for district personnel.
- VII. Action Agenda ; TAB 5
 - a. Work meeting for Board. Set a meeting date and time to discuss: Superintendent Evaluation, Bond issues. Set a meeting date and time.
- VIII. Adjournment:
- IX. Announcements:
 1. School Board Christmas get together, Dec 8th, 2014
 2. Regular School Board meeting, Dec 18th, 2014
 3. Christmas Break- Dec 24, 2014- Jan 4, 2015