

West Jefferson School District #253

Terreton, Idaho 83450

December 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;

5:00 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. Principal Report: West Jefferson High School- Mr. Wes Woodward
 - d. Superintendent's Report: Inventory Options, Grant Writing Update, Leadership Money Plan, Walk Through Evaluation Program for administrators, Bond and Plant Facilities Money uses,
- VI. Proposals: TAB 4
 - a. Golf proposal: 2 options. 1. Have our own team 2. Coop with Madison
 - b. Rodeo Club wants to use Gym for Donkey Basketball game Fundraiser.
 - c. Idea's for new members for Ed Foundation.
 - d. Community use of Buildings.
 - e. Proposal to revise practice times policy. 503.2
 - f. Calendar 2015-2016 Guidelines (Spud Harvest, Spring break, Holiday's, Start and End School)
- 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.
 - b. Approve resolution for Bond election for March 10th, 2015 election
 - c. Purchase of New Bus (\$85,000) for school year 2015-2016.
- VIII. Adjournment:
- IX. Announcements:
 1. Christmas Break- Dec 24, 2014- Jan 4, 2015
 2. Regular Board Meeting Jan 15, 2015
 3. March 20th, last date for filing for declaration of candidacy for May 19th, 2015 election