

West Jefferson School District #253
Terreton, Idaho 83450
May 21st, 2015

6:30pm Executive Session Meeting

- I. 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; Idaho Code 67-2345 (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; and Idaho Code 67-2345 (c) To conduct deliberations concerning labor negotiations.
- II. **Select Classified and Certified Panther Awards for April. Read Packets**

7:30 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 April 16th, 2015 Board Meeting
 - b. Minutes of April 20th, Special Board Meeting
 - c. Minutes of April 20th, Work Meeting
 - d. Minutes of May 4th, 2015, Work meeting
 - e. Minutes of May 11th, 2015 Special Board Meeting
 - f. Approval of Bills
 - g. Approval of Payroll
 - h. Monthly Budget Reports
 - i. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input- Announce Panther Pride Award's for April.
 - c. Superintendent's Report- Testing (SBAC, other), Bids and Bidding (Projects), Professional Development (April 24th).
- VI. Proposals: TAB 4
- VII. Action Agenda : TAB 5
 - a. Approve Teacher Master Agreement for 2015-2016.
 - b. Approve Certified Salary Schedule for 2015-2016.
 - c. Approve Stipend Schedule for 2015-2016.
 - d. Approve Administration and District Exempt Employee 2015-2016 Salaries.
 - e. Approve Substitute Pay 2015-2016.
 - f. Approve Policy Revision 406.1 Substitute Teachers.
 - g. Approve Policy Revision 408.7 Classified Leave.
 - h. Approve Policy Revision 404.1 Certified Leave
 - i. Approve Policy 405.1 School Work Day Time.
 - j. Approve Policy Revision 405.9 Hours of Work.
 - k. Approve Policy Revision 410.4 Criminal History Check.
 - l. Approve purchase of New Efficient Lights for Old Gym.
- VIII. Adjournment:
- IX. Announcements:
 - a. Graduation, May 27th, 2015 7:00pm
 - b. Budget Hearing, June 18th, 6:30pm
 - c. Regular Board Meeting June 18th, 7:30pm, Executive Session at 4:30pm.