

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Annual Board Meeting, July 20th, 2015**

**6:00pm 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. (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. Idaho Code 67-.

**7:30pm 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. Organizing for the 2015-16 School Year
  - a. Election of 2015-16 Board Officers
  - b. Set Date and Time of Regular Board Meetings
- V. Consent Agenda
  - a. Minutes of June 18th, 2015 Board Meeting
  - b. Minutes of July 6<sup>th</sup>, 2015 Work Meeting
  - c. Approval of Bills
  - d. Approval of Payroll
  - e. Monthly Budget Reports
  - f. Personnel Actions: TAB 3
- VI. Report/Information Agenda
  - a. Patron Input
  - b. Board Member Input- Announce Panther Pride Award's for April, May
  - c. Superintendent's Report- Summer Maintenance, Milepost for Instructional Management System, Energy Savings Audit, Playground progress, Playground safety check. Asbestos Tile Removal. Active Shooter Training. Special Education Audit Information.
- VII. For Proposals: TAB 4
  - a. Propose to revise Board Policy 502.2 Student Dress
  - b. Propose to revise Board Policy 503.3A Junior High School Activity Eligibility
  - c. Propose to buy Tractor/Utility vehicle for various maintenance needs. (Old Tractor died)
- VIII. Action Agenda : TAB 5
  - a. Approve payment for compensation for classified employees working beyond the normal work day.
  - b. Approve paying for IDLA Classes if students pass class with a B- or better.
- IX. Adjournment:
- X. Announcements:
  - a. Supt/Admin Conference –Boise, Aug 4-7, 2015
  - b. Mud Lake Fair Parade- August 6<sup>th</sup>, 2015?
  - c. Registration H.S/Terreton K-8 Aug 10-14, 2015
  - d. First FB practice August 10<sup>th</sup>, 2015, VB/XC Practices Aug 14<sup>th</sup>, 2015
  - e. Math Teacher Workday August 12<sup>th</sup>, 2015
  - f. **District In service 8:30am- 1<sup>st</sup> day of teachers back to school August 17<sup>th</sup>, 2015 (Board Participates)**
  - g. August 19<sup>th</sup>, 2015 1<sup>st</sup> day of School
  - h. Board Meeting August 20<sup>th</sup>, 2015, 7:30pm, Executive Session at 6:00pm.