

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

6:00pm Executive Session Meeting

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. Consent Agenda
 - a. Minutes of July 16th, 2015 Board Meeting
 - b. Minutes of August 10th, 2015 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- Summer maintenance, custodians, Play Ground update. List of next projects for Maintenance.
- VI. For Proposals: TAB 4
 - a. Propose to post No Dogs on School Grounds
 - b. Revise harvest break dates
 - c. Policy on employee's child at work, as well as spouse.
 - d.
- VII. Action Agenda : TAB 5
 - a. Adopt Board Policy 502.2 Student Dress- 2nd reading
 - b. Adopt Board Policy 503.3A Junior High School Activity Eligibility-2nd reading
 - c. Adopt Board Policy 408.7 Classified Leave Policy
 - d. Adopt Board Policy 404.1 Certified Leave Policy
 - e. Adopt Board Policy 202.2 CHAIR OF THE BOARD
 - f. Adopt Board Policy 202.3 Vice- chair
 - g. Adopt Board Policy 202.4 Clerk
 - h. Adopt Board Policy 204.1 Regular Board Meeting
 - i. Adopt Board Policy 204.3 Executive Session
 - j. Adopt Board Policy 204.4 Annual Meeting
 - k. Approve to buying Tractor/Utility vehicle for various maintenance needs.
 - l. Approve payment for compensation for classified employees working beyond the normal work day.
- VIII. Adjournment:
- IX. Announcements:
 - a. August 19th, 2015 1st day of School
 - b. Board Meeting September 20th, 2015, 7:30pm, Executive Session at 6:00pm.