

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, September 17, 2015

6:30 P.M. Executive Session Meeting

- I. Executive Session pursuant to Idaho Code 74-206(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; and Idaho Code 74-206(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.

7:30 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. Board Meeting Minutes of August 20, 2015
 - b. Work Meeting Minutes of Sept 9, 2015
 - 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 - Annual Audit Presentation, Strategic Planning- Want to set up time, Special Education Audit, Committee's, Book Lists, District Wide In-Service Sept 28th, Technology Report
- VI. For Proposals: TAB 4
 - a. Request to Purchase 2016 Bus – Piggyback Bid
 - b. Request to Revamp Pump – Larry
- VII. Action Agenda : TAB 5
 - a. Accept 2014-2015 Audit Report
 - b. Approve 2016 Bus Purchase
 - c. Approve Request to Revamp Pump
- VIII. Adjournment:
- IX. Announcements:
 - a. Harvest Break - Sept 28th – Oct 9th
 - b. ISBA Regional Meeting –Tuesday, Sept 29th, 6:00pm, Rigby District Office
 - c. Next Regular Board Meeting – Thursday, October 15th, Executive Session 6:30, Board Meeting 7:30 P.M.
 - d. ISBA State Convention – CDA, Nov 11th – Nov. 13th.