

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, October 15th, 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.

***Panther Pride Awards for Sept.**

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 Sept 17th, 2015
 - b. Approval of Bills
 - c. Approval of Payroll
 - d. Monthly Budget Reports
 - e. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report - Strategic Planning- Set up time, Website (State Mandates), Planning for facility projects, Copiers, New Phone System, Harvest Survey results
- VI. For Proposals/Discussion: TAB 4
 - a. Mike Miller- Jefferson County Sheriff's- Radio/Tower proposal
 - b. Security –Elementary doors, Camera's
 - c. Flooring options- Polished Concrete, Tile Etc.
 - d. 1st Reading- Revise District Policy 503.5 Use of PE facilities for district events
- VII. Action Agenda : TAB 5
 - a. Approve Pump Purchase
- VIII. Adjournment:
- IX. Announcements:
 - a. Work Meeting TBD- Strategic Planning, Plant Facilities, Harvest Break, Sport events ticket prices
 - b. ISBA State Convention CDA Nov 11th- Nov 13th
 - c. Next Regular Board Meeting – Thursday, November 19th, Executive Session 5:30 P.M Board Meeting 6:30 P.M.