

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, November 19th, 2015

6:30 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 Oct 16th, 2015
 - b. Board Work Meeting Minutes of Nov 6th, 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- Terreton Elementary Door Progress, Lock down After Action Report, Special Ed Report, Phone System,
- VI. For Proposals/Discussion: TAB 4
 - a. Security –Elementary doors, Camera's
 - b. Flooring options- Polished Concrete, Tile Etc.
 - c. School Safety discussion
 - d. ISBA Conference Feedback- Mr. Ryan Ashcraft, Mr. Burt Allen, Mr. Willy Schmitt
- VII. Action Agenda : TAB 5
 - a. 2nd Reading- Revise District Policy 503.5 Use of PE facilities for district events
 - b. Approve Teacher Leadership Premium Proposal
 - c. Approve Emergency Closure on Nov 16th, 2015 due to waterline problems.
- VIII. Adjournment:
- IX. Announcements:
 - a. Work Meeting, Monday, Nov 30th, 8am
 - b. Next Regular Board Meeting – Thursday, December 17th, Executive Session 5:30pm, Board Meeting 6:30 pm.
 - c. Christmas Programs- Hamer- Dec 16th, 2015, WJHS-? Terreton Elementary-Dec 17th, 2:00pm

8:30 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 October.**