

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

3:00 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.

3:30 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 Nov 19th, 2015
 - b. Board Work Meeting Minutes of Nov 30th, 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- School Fees Review, Status of Bond Money (What Has been spent, What we have left), Drivers Education,
- VI. For Proposals/Discussion: TAB 4
- a. Recognize Panther Pride Award Winners For Sept, Oct, Nov
 - b. Review Classroom Remodel Plan, Bathroom, Locker Room Remodel. Are we ready to bid it?
 - c. Electronic door /key to various doors in district.
 - d. Replace Flag Poles at Terreton Elementary and WJHS.
 - e. Discuss Purchase of 40ft Container for storage.
- VII. Action Agenda : TAB 5
- a. Approve Revised District Policy 503.3A Junior High Eligibility
 - a. Approve Revised District Policy 604.8 Promotion & Retention
 - b. Approve Purchase of District Car/Drivers Ed Car
 - c. Approve Putting Video, Electronic Door Entrance to High School.
- VIII. Announcements:
- Board Christmas Dinner, Dec 21st at Mr. Smith's House
 - Board Handout Christmas Hams, Dec 23rd, 2:00pm ALC
 - Next Regular Board Meeting – Thursday, January 21st, 2016, Executive Session 5:30pm, Board Meeting 6:30 pm.

