

West Jefferson School District #253
Terreton, Idaho 83450
January 12th, 2015

3:00 P.M. Executive Session

Executive Session pursuant to Idaho Code 67-2345 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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;

4:00 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. Minutes of Dec 18th , Regular Board Meeting
 - b. Minutes of January 5th, Board 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
- VI. Proposals: TAB 4
 - a. Community use of Buildings.
 - b. Calendar 2015-2016 Guidelines and options
 - c. Discussion on hiring another Maintenance/Technology Individual
 - d. Leadership Money discussion
- VII. Action Agenda ; TAB 5
 - a. Work meeting for Board. Set a meeting date and time.
 - b. Approve Golf Coop with Madison – Spring 2105 only.
 - c. Approve Offering Revised Contract for Mr. Dwight Richins- Superintendent.
 - d. Approve revise practice times Board Policy 503.2
 - e. Approve the purchase of Fuel Tank for Transportation.
- VIII. Adjournment:
- IX. Announcements:
 - 1. Day on the Hill- Feb 16-17, Boise
 - 2. Next Regular Board Meeting- Feb 18th?
 - 3. Bond Vote- March 20, 2015
 - 4. March 20th, last date for filing for declaration of candidacy for May 19th, 2015 election