

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, January 21st, 2016

5:30 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 Winners for December)

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 Dec 17th, 2015
 - b. Board Work Meeting Minutes of Jan 5th, 2016
 - c. Board Work Meeting Minutes of Jan 14th, 2016
 - d. Approval of Bills
 - e. Approval of Payroll
 - f. Monthly Budget Reports
 - g. Personnel Actions: TAB 3
- V. Report/Information Agenda
- a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report- Junior High Grade Report, Board Tentative Calendar, School Reports
- VI. For Proposals/Discussion: TAB 4
- a. Revise Policy 405.2 Keys to Buildings- First Reading
 - b. 2016-2017 District Calendar discussion- Harvest Break, Christmas Break, Spring Break, Start and Finish of School.
 - c. Discussion of bidding progress of summer projects
- VII. Action Agenda : TAB 5
- a. Approve Superintendent Contract
 - b. Approve Student Council to travel to Boise for State Student Council Convention- 11 Students
- VIII. Announcements:
- a. New Drug Committee Meeting, Tuesday, January 26th, 5:30pm
 - b. Ed Foundation Meeting, Feb 1, 3:30
 - c. ISBA Day on the Hill, Feb 15th-16th
 - d. District Wrestling at WJ, Feb 18th All Day
 - e. State Girls Basketball, Feb 18th -20th Boise
 - f. State Wrestling Feb 26th-27th Pocatello
 - g. Next Regular Board Meeting – TBA, Executive Session 5:30pm, Board Meeting 6:30 pm.
 - h. Ed Foundation Banquet Fund Raiser- March 9th, 6pm.