## West Jefferson School District #253

### Terreton, Idaho 83450

## **Regular Board Meeting**

# Thursday, May 19<sup>th</sup>, 2016

# 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. (c) To conduct deliberations concerning labor negotiations.
  - I. Select Panther Pride Winners for April, May.

#### 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- April 21st, 2016
  - b. Special Board Meeting Executive Session Minutes- May 3<sup>nd</sup>, 2016
  - 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-Spring Activities, Construction Update, Graduation Update
- VI. For Proposals/Discussion: TAB 4
  - a. Supervision of Activities or Teams
  - b. Funding of EMT Course at High School
  - c. American Heritage- District Role?
  - d. World History Requirement
  - e. Fees for Classes?
  - f. SRO Funding- Meeting with County Commissioners 1:30pm Monday, May 23rd.
  - g. Key Policy 405.2
- VII. Action Agenda: TAB 5
  - a. Approve Classified Salary Schedule for 2016-17
  - b. Approve Certified Salary Schedule for 2016-17
  - c. Approve Stipend Schedule for 2016-17.
  - d. Approve Administration and District Exempt Employee 2016-17 Salaries.
  - e. Approve 2016-17 Teacher Master Agreement.
- VIII. Announcements:
  - a. Terreton Elementary Music Program- May 20th, 2pm
  - b. Last Day for Seniors- May 20th, 2016
  - c. Graduation May 25th, 7:00pm
  - d. Last Day of School- May 27th, 2016
  - e. Last Day Teachers- May 31st, 2016
  - f. Budget Hearing June 16th, 6:30 2016
  - g. Regular Board Meeting- June 16th, 2016