

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Regular Board Meeting**  
**Thursday, June 23rd, 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.
  - a. Hear appeal on student attendance waiver.

**6:30 P.M Budget Hearing for 2016-17**

**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. Special Board Meeting Minutes-June 3<sup>rd</sup>,2016
  - b. Special Board Meeting Minutes- June 13<sup>rd</sup>, 2016
  - c. Board Meeting Minutes May 19<sup>th</sup>, 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- Construction Update,
- VI. For Proposals/Discussion: TAB 4
  - a. SRO Funding-Discussion on cost
  - b. Supplemental Levy Discussion for November
- VII. Action Agenda: TAB 5
  - a. Approve Revision Key Policy 405.2
  - b. Approve Leadership Premiums for 2015-16
  - c. Set Board Work Meeting
- VIII. Announcements:
  - a. Annual July Board Meeting, July 21<sup>st</sup>, 2016
  - b. ISBA Summer Leadership- July 21<sup>st</sup>, 2016 Rigby 1-6pm