

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Annual Board Meeting**  
**Thursday, July 21<sup>st</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.

**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. Organizing for the 2016-17 School Year
  - a. Election of 2016-17 Board Officers
  - b. Set Date and Time of Regular Board Meetings
- V. Consent Agenda
  - a. Special Board Meeting Minutes-July 13<sup>th</sup>, 2016
  - b. Board Meeting Minutes June 23<sup>rd</sup>, 2016
  - c. Approval of Bills
  - d. Approval of Payroll
  - e. Monthly Budget Reports
  - f. Personnel Actions: TAB 3
- VI. Report/Information Agenda
  - a. Patron Input
  - b. Board Member Input
  - c. Superintendent's Report-Construction Update, Roof Repair, Committee's (Fund Raising, Policies),
- VII. For Proposals/Discussion: TAB 4
  - a. Supplemental Levy Discussion for November
- VIII. Action Agenda: TAB 5
  - a. Approve Fees for 2016-17 School Year.
  - b. Approve Personnel that can sign checks.
  - c. Set Board Work Meeting, Strategic Planning Only.
- IX. Announcements:
  - a. ISBA Summer Leadership- July 21<sup>st</sup>, 2016 Rigby 1-6pm
  - a. Supt/Admin Conference –Boise, Aug 3-5, 2016
  - b. Mud Lake Fair Parade- August 11<sup>th</sup>, 2016
  - c. Registration H.S/Terreton K-8 Aug 15<sup>th</sup>-19<sup>th</sup>, 2016
  - d. First FB practice August 8<sup>th</sup>, 2016, VB/XC Practices Aug 12<sup>th</sup>,2016
  - e. **District In service 8:30am- 2<sup>nd</sup> day of teachers back to school August 23<sup>rd</sup>, 2016 (Board Participates)**
  - f. August 24<sup>th</sup>, 2016 1<sup>st</sup> day of School, August 22<sup>nd</sup> First day for Teachers.
  - g. Board Meeting August 18th, 2016, Executive Session at 6:30pm. Regular Meeting 7:30pm.