

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, September 8, 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. Install Board Member for Zone 4
- V. Consent Agenda
- a. Board Meeting Minutes August 18, 2016
 - b. Board Meeting Minutes August 23, 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, ACT Data, Transportation Spot Inspection
- VII. For Proposals/Discussion: TAB 4
- a. 2015-16 Audit, Mr. Scott Bond
 - b. ISBA State Convention-Boise, Nov 9-11, 2016
- VIII. Action Agenda: TAB 5
- a. Accept 2016-16 Audit Report
 - b. Approve District Checking Account Signers
- IX. Announcements:
- a. Sept 24th - Oct 9th - Harvest Break
 - b. Sept 26th, 2016 - Teacher In-Service
 - c. Oct 10th, 2016 - Teacher In-service
 - d. Oct. 13th, 2016 - Regular Board Meeting 7:30pm, Executive Session 6:30pm
 - e. Nov 8th - Election, Supplemental Levy