

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, January 12th, 2017

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.
- a. **Superintendent Evaluation/Contract Discussion**
- b. **Panther Pride Awards 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 Dec 8th, 2016
 - b. Approval of Bills
 - c. Approval of Payroll
 - d. Monthly Budget Reports
 - e. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report- Committees Formed. Board committee Assignments, Coal Clinker Trailers
- VI. For Proposals/Discussion: TAB 4
 - a. Mr. Paul Stembridge- American Heritage Tour update.
 - b. Jr High Ski Activity Proposal
 - c. Technology- Discussion on were this is going.
 - d. Options for District Policy Review-
 - e. Policy 402.5 Teacher Evaluations Revision
 - f. Set Board Work Meeting Time-
 - g. District 2017-2018 Calendar guidelines-Spring Break, Harvest Break, Early Release, Christmas Break, Start and End School.
 - h. Day on the Hill in Boise- Who will attend?
- VII. Action Agenda: TAB 5
 - a. Approve Emergency School Closure (Early Release on Friday, Dec 16th, 2016)
 - b. Approve Emergency School Closure Full Day- Dec 19th, 2016
 - c. Approve Emergency Closure- early Release Wednesday, Jan 4th 2017
 - d. Approve Emergency Closure- Full Days -Jan 5th and 6th, 2017
 - e. Approve Student Handbook
- VIII. Announcements:
 - a. February Board meeting, Feb 9th, 2017 5:30 p.m. Executive Session, 6:30 p.m. Regular Meeting
 - b. Day on The Hill, Feb 20th-21st