

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday February 9, 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) **Panther Pride Awards for January.**

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 Jan 12, 2017
 - b. Board Work Meeting Minutes Jan 30, 2017
 - 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-Sportsmanship, Scholastic team,
- VI. For Proposals/Discussion: TAB 4
 - a. Summary of Work Meeting- Strategic Planning
 - b. Comp Time/Over Time- Maintenance and Custodial
 - c. Emergency closures- Work Policy
 - d. Set next Board Work Meeting Time
 - e. Day on the Hill in Boise- Who will attend?
 - f. Mr. David Gemar is considering sponsoring a trip to Europe in 2018.
- VII. Action Agenda: TAB 5
 - a. Approve Emergency Closure- Full day, Jan 24th, 2017
 - b. Music Request for Tour in Utah.
 - c. Approve Superintendent Dwight Richins for Contract extension.
 - d. Approve Student Handbook
- VIII. Announcements:
 - a. March Board meeting, March 9, 2017 5:30 p.m. Executive Session, 6:30 p.m. Regular Meeting
 - b. Day on The Hill, Feb 20-21
 - c. Spring Break- March 22-26
 - d. End of 2nd Trimester- March 2