

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, March 9th, 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 February**

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 Feb 9th, 2017
 - b. Board Work Meeting Minutes Feb 27th, 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- Mr. Ryan Ashcraft Day on The Hill Report
 - c. Superintendent's Report- Summer Project List, Committees,
- VI. For Proposals/Discussion: TAB 4
 - a. HS Teachers discuss calendar options
 - b. Elementary teachers discuss calendar options
 - c. First Reading on Calendar Options for 2017-2018
 - d. Technology Plan Report- Mr. Jody Weekes
 - e. Summer Projects- Mr. Larry Soderquist
 - f. Proposal to revise Board Policy 404.4 Employee Travel Compensation
- VII. Action Agenda: TAB 5
 - a. Approve purchase of School Bus for 2017-2018
 - b. Approve Bulk Fuel Purchase for Buses.
 - c. Set Work Meeting Date/Time- Strategic Plan, Budget
- VIII. Announcements:
 - a. Deadline for to File for Board Election, is March 17th Zone 5-Hamer (Ryan Ashcraft), Zone 4 Terreton (Tanis Cherry). Election May 16th, 2017
 - b. Regular Board Meeting, April 13th, 2017 6:30 p.m. Executive Session, 7:30 p.m.
 - c. Spring Break- March 22th-26th