

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Thursday, April 20th, 2017

6:00 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.

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. Consent Agenda
 - a. Board Meeting Minutes March 9th, 2017
 - b. Board Work Meeting Minutes April 6th, 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-Legislative Tour 2017-2018, Teacher In Service report April 14th.
- VI. For Proposals/Discussion: TAB 4
 - a. Credits for Graduation/Graduation
 - b. Press Box Repair Options
 - c. Budget Items (Preliminary) How it affects Negotiations
 - d. Senior End of Year Agenda
- VII. Action Agenda: TAB 5
 - a. Approve 2017-2018 Calendar
 - b. Approve Technology Purchase on 2016-2017 budget
 - c. Approve 2016-2017 Calendar Change- Last day of school is June 1st, June 2 will be no school, Teacher Workday.
 - d. Approve revised Board Policy 404.4 Employee Travel Compensation.
 - e. Approve Maintenance Projects that have Bids or Do Not need bids.
 - f. Approve June 8th Budget Hearing Revised 2016-17 at 6:30pm, 2017-2018 Proposed Budget Hearing at 7:00pm
 - g. Approve "The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 5. Accordingly, I hereby move that the Board declares Nedra Perkins as the

elected as trustee in Zone 5 and further move that the clerk provide the candidate a certificate of election.”

- h. Approve “The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 4. Accordingly, I hereby move that the Board declares Tanis Cherry as the elected as trustee in Zone 4 and further move that the clerk provide the candidate a certificate of election.”

VIII. Announcements:

- a. Regular Board Meeting, May 11th, 2017 6:30 p.m. Executive Session, 7:30 p.m.
- b. Graduation- May 31st
- c. Last Day of Classes- June 1, 2017