

West Jefferson School District #253

Terreton, Idaho 83450

Regular Board Meeting

Thursday, June 8th, 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.

6:30 P.M. Revised 2016-2017 Budget Hearing

7:00 Proposed 2017-2018 Budget Hearing

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 May 11th, 2017
 - b. Board Work Meeting Minutes, June 1st, 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: Class of 2017- Handicap door at High School, Board Policy revision Status, Hiring/Vacancy Status for 2017-2018, Sick Room at elementary.
- VI. For Proposals/Discussion: TAB 4
- a. Storage Proposal- Container- 20' or 40'
 - b. Pre School Bus Options 2017-2018
 - c. Press Box- Bring up to code? Results of meeting with those involved
 - d. Summer Project Status- Timeline (Mr. Soderquist)
- VII. Action Agenda: TAB 5
- a. Approve District Wellness Policy 2nd reading-Lisa Ward
 - b. Approve ELA Curriculum for High School/Junior High
 - c. Approve Electives and Graduation requirements for 2017-2018
 - d. Approve 2016-2017 Revised Budget
 - e. Approve 2017-2018 Proposed Budget
- VIII. Announcements:
- a. July 13th, region 6 ISAB Training at Rigby- Need to know for registration
 - b. July 13th Annual School Board Meeting, New reorganization 7:30pm