**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Annual Board Meeting**

**Thursday, July 13th, 2017**

**6:30 P.M. Executive Session Meeting**

1. 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. 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**

1. Call to Order
2. Opening Ceremonies
   1. Welcome to Visitors
   2. Pledge-of-Allegiance: By Invitation
   3. Prayer: By Invitation
3. Adoption of the Agenda
4. Organizing for the 2017-18 School Year
   1. Swearing of new Board Member- Mrs. Nedra Perkins
   2. Election of 2017-18 Board Officers
   3. Set Date and Time of Regular Board Meetings
5. Consent Agenda
6. Board Meeting Minutes-June 8th, 2017
7. Special Board Meeting Minutes-June 15th, 2017
8. Approval of Bills
9. Approval of Payroll
10. Monthly Budget Reports
11. Personnel Actions: TAB 3
12. Report/Information Agenda
    1. Patron Input
    2. Board Member Input
    3. Superintendent’s Report-Construction Update, 2017-2018 School Year Progress, and Leadership Premiums.
13. For Proposals/Discussion: TAB 4
    1. Eclipse Issues
    2. Pre-School/Kindergarten Noon Busing
14. Action Agenda: TAB 5
    1. Approve Fees for 2017-18 School Year.
    2. Approve District/Board Personnel that can sign checks.
    3. Approve Poring Cement for repair projects- Approximately $10,000
15. Announcements:
16. Supt/Admin Conference –Boise, Aug 2-4, 2017
17. Mud Lake Fair Parade- August 10th, 2017
18. Registration H.S/Terreton K-8 Aug 15th-19th, 2016
19. First FB practice August 7th, 2017, VB/XC Practices Aug 11th, 2017
20. **District In service 8:30am- Teachers back to school August 17th, 2017 (Board Participates)**
21. Eclipse- Monday, August 21st. (No School)
22. August 22nd, 2017 1st day of School for Students.