

West Jefferson School District #253
Terreton, Idaho 83450
Annual Board Meeting
Thursday, July 13th, 2017

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