**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Monday, August 7th, 2017**

**Special Board Meeting**

**8:00 A.M. Executive Session**

EXECUTIVE SESSION:

Executive Session pursuant to Idaho Code 74-206(1)(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, Adjourn Executive Session:

**Staffing concerns, Hires**.

**8:30A.M. REGULAR SESSION**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. CONSENT AGENDA
   1. Personnel Items
4. ACTION AGENDA:
   1. Approve Mid-Day Bus Route for Pre-School and Kindergarten.
5. PROPOSALS:
6. Purchase Synthetic Turf Sweeper- Maintenance of Football Field
7. Status of Press box.
8. Security on Eclipse, Aug 21st.
9. Hay Fund Raiser
10. Parade
11. ACTION AGENDA:
    1. Approve Fees for 2017-2018 School Year.
    2. Approve Anita Mason to contract for Custodian at PE Facility.
    3. Approve Foods District Policy (Clarification)
12. ADJOURNMENT:
13. ANNOUNCEMENTS
    * District Staff In-service Meeting, August 17, 2017 830am
    * Solar Eclipse, August 21, 2017
    * First Day of Students, August 22, 2017