

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Monday, August 7<sup>th</sup>, 2017**

**8:00 A.M. SPECIAL BOARD MEETING**

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. 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
- IV. REGULAR SESSION
- V. CONSENT AGENDA
  - a. Personnel Items; Staffing concerns, Hires.
- VI. PROPOSALS:
  - a. Purchase Synthetic Turf Sweeper- Maintenance of Football Field
  - b. Status of Press box.
  - c. Security on Eclipse, Aug 21<sup>st</sup>.
  - d. Hay Fund Raiser
- VII. ACTION AGENDA
  - a. Approve Mid Day Bus Routes for Pre-School and Kindergarten.
  - b. Approve Fees for 2017-2018 School Year.
  - c. Approve Anita Mason to contract for Custodian at PE Facility.
  - d. Approve Foods District Policy (Clarification)
  - e. Parade
- VIII. ADJOURNMENT
- IX. ANNOUNCEMENTS
  - District Staff In-service Meeting, August 17, 2017
  - Solar Eclipse, August 21, 2017
  - First Day of Students, August 22, 2017