**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, August 17th, 2017**

**7:00 P.M. Executive Session Meeting**

1. 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 1(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.
2. **Early Graduation requests:**

**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. Consent Agenda
5. Board Meeting Minutes-July 13th, 2017
6. Special Board Meeting Minutes-August 7th, 2017
7. Approval of Bills
8. Approval of Payroll
9. Monthly Budget Reports
10. Personnel Actions: TAB 3
11. Report/Information Agenda
    1. Patron Input
    2. Board Member Input
    3. Superintendent’s Report-District Maintenance Update, School Starting, Pressbox Status, Hay Fund Raiser
12. For Proposals/Discussion: TAB 4
    1. Discussion on Delay Start of School to Wednesday, August 23rd, Eclipse issues.
    2. Board Committee Assignments
13. Action Agenda: TAB 5
    1. Approve the 2017-2018 Transportation Plan
14. Announcements:
15. Eclipse- Monday, August 21st. (No School)
16. August 22nd, 2017 1st day of School for Students.
17. Board Meeting September 21st, 2017
18. Harvest Break- Sept 23- Oct 7, 2017