**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, September 21st, 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: Mr. McDonald**

**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-August 17th, 2017
6. Board Work Meeting Minutes-Sept 18th, 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, Pressbox Status, Hay Fund Raiser, Teacher In-Service.
12. For Proposals/Discussion: TAB 4
    1. Mr. McDonald - WJHS Business
    2. Mr. Jeff Haroldsen -Terreton Elementary/Jr High Business
    3. 2016-17 Audit, Mr. Scott Bond
    4. ISBA State Convention- Nov 7-10, 2017
13. Action Agenda: TAB 5
    1. Accept 2016-17 Audit Report
    2. Approve or Deny Leadership Premium Plan for 2017-2018
    3. Approve WJ Continuous Improvement Plan
14. Announcements:
15. Sept 23rd- Oct 8th- Harvest Break
16. Sept 25th, 2017- Teacher In-Service
17. October 19th, 2017 Board Meeting, Executive Session at 6:30pm. Regular Meeting 7:30pm.