

West Jefferson School District #253
Terreton, Idaho 83450
Board Meeting
Thursday, September 21st, 2017

7:00 P.M. Executive Session Meeting

- I. 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.
- II. **Early Graduation requests: Mr. McDonald**

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. Consent Agenda
 - a. Board Meeting Minutes-August 17th, 2017
 - b. Board Work Meeting Minutes-Sept 18th, 2017
 - c. Approval of Bills
 - d. Approval of Payroll
 - e. Monthly Budget Reports
 - f. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report-District Maintenance Update, Pressbox Status, Hay Fund Raiser, Teacher In-Service.
- VI. For Proposals/Discussion: TAB 4
 - a. Mr. McDonald - WJHS Business
 - b. Mr. Jeff Haroldsen -Terreton Elementary/Jr High Business
 - c. 2016-17 Audit, Mr. Scott Bond
 - d. ISBA State Convention- Nov 7-10, 2017
- VII. Action Agenda: TAB 5
 - a. Accept 2016-17 Audit Report
 - b. Approve or Deny Leadership Premium Plan for 2017-2018
 - c. Approve WJ Continuous Improvement Plan
- VIII. Announcements:
 - a. Sept 23rd- Oct 8th- Harvest Break
 - b. Sept 25th, 2017- Teacher In-Service
 - c. October 19th, 2017 Board Meeting, Executive Session at 6:30pm. Regular Meeting 7:30pm.