**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, November 16th, 2017**

**5:30 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.

**Students: Asking for early graduation, Students requesting Extended Absences over Christmas**

**6:30P.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-Oct 19th, 2017
6. Approval of Bills
7. Approval of Payroll
8. Monthly Budget Reports
9. Personnel Actions: TAB 3
10. Report/Information Agenda
    1. Patron Input
    2. Board Member Input
    3. Superintendent’s Report-Veterans Assembly, Safe Schools Training
11. For Proposals/Discussion: TAB 4
    1. Mrs. Janie Hope- Sick Leave questions
    2. Mrs. Toni Waggoner- PE Facility for Donkey Basketball?
    3. Drug and Alcohol Policy Discussion, Policy 503.3 Athletic Eligibility, 502.7 Alcohol, Tobacco, Illegal drugs.
    4. Mr. David McDonald- HS Report
    5. Mrs. Jimi Burtenshaw- College Week Report- College visits
    6. Terreton Elementary Christmas Program Review.
    7. Turkey Handout- Nov 21st, 2:00pm ALC
12. Action Agenda: TAB 5
    1. Request to purchase technology Items- $35, 779
13. Announcements:
    1. Thanksgiving Break, Nov 22-26, 2017
    2. Regular Board Meeting, December 21st, 2017
    3. Christmas Break- Dec 22-Jan 1