**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

 **Thursday, December 21st, 2017**

**2:00pm Hand out Hams to employees**

**3:00pm 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-Nov 16th, 2017
6. Board Work Meeting Minutes- Dec 11th, 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- Hay Fund Raiser Letters, Signs for Elementary Parking and Flow, Gifted and Talented, Safety Meeting
12. For Proposals/Discussion: TAB 4
	1. PA System
	2. Maintenance Plan 2018-Larry
	3. 2017-2018 Calendar Option 1 Review
	4. Free admission to games for senior citizens
	5. Hamer Cottage Meeting
	6. Drug and Alcohol Policy Discussion, Policy 503.3 Athletic Eligibility, 502.7 Alcohol, Tobacco, Illegal drugs.
	7. Comp-Time, Pay out discussion.
13. Action Agenda: TAB 5
	1. Purchase School Bus for 2018-2109 School year, $84, 760
	2. Ham Handout Dec 21st, 2:00pm ALC
14. Announcements:
	1. Christmas Break- Dec 22-Jan 1
	2. January Board Meeting- Jan 18th, 2017