**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