

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

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