**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, January 18th, 2018**

**5:00 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.

Evaluation of Superintendent Dwight Richins

**6:30 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-Dec 21st, 2017
6. Board Work Meeting Minutes- Jan 8th, 2018
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-Ed Foundation Meeting, Safety committee meeting, 2018-2019 State Ed Budget Proposals, Supplemental Levy in November 2018.
12. For Proposals/Discussion: TAB 4
    1. PA System- Mr. Weeks- (Bids)
    2. School Report- Mr. Jeff Haroldsen
    3. Gifted and Talented Status- Mr. Haroldsen
    4. 2017-2018 Calendar Options- discussion on Elementary shortening Harvest Break,
    5. Free admission to games for senior citizens- in 2018-2019, What Age?
    6. Hamer Cottage Meeting-?
    7. Drug and Alcohol Policy Discussion, Policy 503.3 Athletic Eligibility, 502.7 Alcohol, Tobacco, Illegal drugs.-Tanis
13. Action Agenda: TAB 5
    1. Work meeting date?
14. Announcements:
    1. February 15th, 2018 Board Meeting
    2. February 19-20th, ISBA Day On The Hill, Boise