

West Jefferson School District #253
Terreton, Idaho 83450
Board Meeting
Thursday, January 18th, 2018

5:00 P.M. Executive Session Meeting

- I. 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

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