

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Board Meeting**  
**Thursday, April 19, 2018**

**6:30 pm 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.

**7:30 pm 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-March 15<sup>th</sup>, 2018
  - b. Board Work Meeting Minutes- April 2<sup>nd</sup>, 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-Recognized Volunteers to WJ Schools
  - c. Superintendent's Report- Ordered PA, Ordered Roof,
- VI. For Proposals/Discussion: TAB 4
  - a. Mr. Haroldsen- Terreton Elementary/JH Happenings
  - b. Drug Policy Progress
  - c. Hamer Staffing Options discussion
  - d. School Excused Absences for clubs and other activities
  - e. Community Meeting on School Safety
  - f. Teacher Negotiations Preparation
- VII. Action Agenda: TAB 5
  - a. Approve Calendar Option 2 for 2018-19, (1 week later for Spring Break) 2<sup>nd</sup> Reading
  - b. Approve Teacher/Administration Eval Policy-2<sup>nd</sup> Reading
  - c. Approve purchase of Niquist PA System for district
  - d. Approve gun safe for SRO at High School, or other District schools. First Reading
- VIII. Announcements:
  - a. Parent Teachers Conference- April 19, 2018
  - b. Regular Board Meeting May 9, 2018
  - c. Graduation, May 30, 2018
  - d. Last Day of School June 1, 2018