**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, June 21st, 2018**

**5:30 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.

**6:30pm Revised 2017-2018 Budget Hearing**

**7:00pm 2018-2019 Budget Hearing**

**7:30pm 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-May 17th, 2018
6. Board Work Meeting Minutes- June 1st, 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-Hay Fund Raiser, PA System

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1. For Proposals/Discussion: TAB 4
   1. Summer Maintenance Projects update.
   2. Plan Community Open House for Safety.
   3. Social Media Policy
2. Action Agenda: TAB 5
   1. Approve Leadership Premium Payments for 2017-2018
   2. Approve Teacher Master Agreement for 2018-2019 school year.
   3. Approve 10 cent increase for school lunches, 2018-2019 school year.
   4. Declare an emergency need in the following teaching area’s: Science, Math, English, PE
   5. Approve Student Policy for Activity Participation-2nd Reading
   6. Approve the Policy Homeless- 2nd Reading
3. Announcements:
   1. Regional School Board Training- Rigby, July 11th, 2018
   2. Annual Regular Board Meeting- July 19th, 2018