**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Annual Board Meeting**

**Thursday, July 19th, 2018**

**6:30 P.M. Executive Session Meeting**

1. Executive Session pursuant to Idaho Code 74-206(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. Executive Session pursuant to Idaho Code 74-206(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(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 P.M. 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. Organizing for the 2018-19 School Year
   1. Election of 2018-19 Board Officers (Chair, Vice Chair, Clerk, Treasurer)
   2. Set Date and Time of Regular Board Meetings for 2018-2019
5. Consent Agenda
6. Board Meeting Minutes-June 21st, 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-Construction Update, PA Update, Ed Foundation status, School Zone Speed Signs, Signs for No Public Use of Library Bathrooms
12. For Proposals/Discussion: TAB 4
    1. Arming Staff- Training
    2. Supplemental Levy Renewal- Nov Election
    3. CPR Refresher/First AID
    4. Social Media Policy-
    5. Facilities Evaluation-
    6. Public Meeting with Rep Burtenshaw, Sheriff Anderson
    7. Orientation for substitutes on emergency procedures
    8. Storage Options
    9. Early Release Options- 2019-2020
13. Action Agenda: TAB 5
    1. Approve Fees for 2018-19 School Year.
    2. Student Extra-Curricular and Co- Curricular Drug Testing Policy-1st Reading
14. Announcements:
15. Mud Lake Fair Parade- August 9th, 2018
16. Registration H.S/Terreton K-8 Aug 13th-17th, 2018
17. First FB practice August 6th, 2018, VB/XC Practices Aug 10th, 2018
18. School Board Meeting, August 18th, 2018
19. **District In service 8:30am- Teachers back to school August 20th, 2018 (Board Participates)**
20. August 22nd, 2018 1st day of School for Students.