**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, August 16th, 2018**

**5:00pm 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.

**6:00pm 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-July 19th, 2018
6. Approval of Bills
7. Approval of Payroll
8. Monthly Budget Reports
9. Personnel Actions: TAB 3
10. Report/Information Agenda
    1. Patron Input
    2. Board Member Input
    3. Superintendent’s Report-Construction Update, PA Update, Ed Foundation status, Substitute Orientation, New Teacher Orientation, and Teacher- Mentor Program for 2018-19, Hay Fund Raiser Summary.
11. For Proposals/Discussion: TAB 4
    1. Monday school activities discussion.
    2. Arming Staff- Training
    3. CPR Refresher/First AID
    4. Social Media Policy-
    5. Facilities Evaluation
    6. Terreton Junior High- Discussion about State Evaluation
12. Action Agenda: TAB 5
    1. Approve the Supplemental Levy Resolution for November vote.
    2. Approve Transportation Plan for 2018-2019.
    3. Approve Purchase of Utility Vehicle for School Use. District and High School could share expense.
    4. Student Extra-Curricular and Co- Curricular Drug Testing Policy-2nd reading
13. Announcements:
14. **District In service 8:30am- Teachers back to school August 20th, 2018 (Board Participates)**
15. August 22nd, 2018 1st day of School for Students.