**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Annual Board Meeting**

 **Thursday, January 24th, 2019**

**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 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; Discuss Superintendent Evaluation.

**6:00pm Regular Board Meeting**

1. Call to Order
2. Opening Ceremonies
	1. Welcome to Visitors
	2. Pledge-of-Allegiance: By Invitation
3. Adoption of the Agenda
4. Organizing for the 2019-2020 School Year (Jan 19- Jan 20)
	1. Election of 2019-2020 Board Officers
	2. Set Board Meeting Dates and Times for 2019-2020
5. Consent Agenda
6. Board Meeting Minutes- Dec 20th, 2018
7. Board Work Meeting Minutes- Jan 7th, 2019
8. Approval of Bills
9. Approval of Payroll
10. Monthly Budget Reports
11. Personnel Actions: TAB 3
12. Report/Information Agenda
	1. Patron Input
	2. Board Member Input
	3. Superintendent’s Report- Drug Testing, Purchase of car, Safe Schools Training, Strategic Planning Meeting Scheduled, Ed Foundation Fund Raiser.
13. For Proposals/Discussion: TAB 4
	1. Maintenance-Project List for summer 2019- Mr. Larry Soderquist
14. Action Agenda: TAB 5
	1. Approve District 2019-2020 calendar- 1st Reading
	2. Approve District Social Policy- Final Reading
	3. Approve School Closure of January 7th, due to weather.
	4. Approve Work Meeting Date; Topics.
15. Announcements:

District Girls Basketball- Jan 29th- Feb 5th

District Wrestling – Feb 15th, NF

District Boys Basketball- Feb 12th- Feb 20th

February 21st, 2019 Regular Board Meeting 6:00 pm

February 18-19, 2019 Boise, Day on the Hill- School Board