**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Regular Board Meeting**

**Thursday, February 21st, 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, Contract.

**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. Consent Agenda
5. Board Meeting Minutes- Jan 17th, 2019
6. Board Work Meeting Minutes- February 6th, 2019
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- Ed Foundation Fund Raiser, Legislature Update, Curriculum concerns
12. For Proposals/Discussion: TAB 4
    1. Discussion on Teacher- Carry Proposal.
    2. Discussion of how emergency closures affect 18-19 District Calendar.
    3. Discussion of how information gathering meeting will work on March 12th.
    4. ISBA Policy review, 1000 series
13. Action Agenda: TAB 5
    1. Approve Purchase of Technology
    2. Approve District 2019-2020 calendar- 2nd Reading
    3. Approve Bus Driver Phone/Blue Tooth Policy- 1st Reading
    4. Approve H.S Work Release Policy- 1st Reading
    5. Approve School Closure of February 7th and 8th due to illness.
    6. Approve School Closure of February 11th, due to weather.
    7. Approve Ending school Early, February 13th, due to weather.
    8. Approve School Closure, February 14th, due to weather.
14. Announcements:
    1. Special Board Meeting (Information gathering meeting for future budget concerns) –March 12th, 6pm
    2. Regular Board Meeting- March 21st, 2019 6pm.
    3. Spring sports begins Feb 22nd
    4. Spring Break March 23-31