**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Regular Board Meeting**

**Thursday, March 14, 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;

**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- Feb 21st, 2019
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- Ed Foundation Fund Raiser (Gun Raffle), Legislature Update, H.S Vaping Presentation, Negotiations Representation
11. For Proposals/Discussion: TAB 4
    1. H.S Math Curriculum Purchase Plan- Mr. McDonald, Mrs. Bell
    2. Discussion on Teacher carry. What is next?
    3. Proposal on how to deal with making up hours for rest of 2018-19 calendar.
    4. ISBA Policy review, 1000 series
    5. New District Website ADA compliant.
12. Action Agenda: TAB 5
    1. Approve 2018-19 calendar revision to make up for missed school.
    2. Approve District 2019-2020 calendar- 3rd Reading/Final Reading
    3. Approve Bus Driver Phone/Blue Tooth Policy- Final Reading
    4. Approve H.S Work Release Policy- Final Reading
    5. Approve School Closure, February 25th, 2016 due to weather.
    6. Approve work meeting in April.
13. Announcements:
    1. Spring Break March 23-31
    2. Board work meeting, TBD
    3. Regular Board Meeting- April 18th, 2019 6pm.