**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

 **Thursday, October 18th, 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 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;
2. Parent request to waive tuition for non-enrolled student taking a district class.

**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-September 20th, 2018
6. Work Meeting Minutes- October 8th, 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-AED’s, District Policy Rewrite, YEA (Youth Endowment for Activities), Ed Foundation Meeting, Oct 17th,

1. For Proposals/Discussion: TAB 4
	1. Junior High School Report- Mr. Haroldsen
	2. Christmas Gift options
2. Action Agenda: TAB 5
	1. Approve updated policy for Monday Activities- 2nd Reading
	2. Approved the 2017-2018 Audit report
	3. Approve letter to Clark County School District to ask for permission to bus students enrolled at West Jefferson SD 253.
	4. Approve List for Surplus Sale of district equipment.
3. Announcements:
4. November 6th, 2018 Supplemental Levy Vote
5. November 8th, 2018, Regular Board Meeting