**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Wednesday, Dec 5th, 2018**

**8:00am 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. Student appeal to receive credit.
3. Student appeal to receive credit while on extended vacation.
4. Employees Request for extended personal leave
5. Review of Student Behavior Contract.

**9:00am 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-October 19th, 2018
6. Board Executive Session minutes -Nov 6th, 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- Report from ISBA Convention
    3. Superintendent’s Report-Drug Testing Progress, Hamer Study Progress, Strategic Plan Progress, Social Media Policy Progress, Paying for comp time.

1. For Proposals/Discussion: TAB 4
   1. Maintenance update- Mr. Larry Soderquist
   2. Junior High School Report- Mr. Haroldsen
   3. 2019-2020 calendar discussion.
2. Action Agenda: TAB 5
   1. Open Surplus Sale Bids and award bids.
   2. Approve Purchase of School Van or School car.
   3. Approve Hamer Christmas Program for Dec 17th, 2018.
   4. Approve Board Christmas Dinner- Dec 10, 2018
   5. Approve board work meeting in Dec.
3. Announcements:
4. December 5th, 2018 3:30 Ed Foundation Meeting
5. December 10th, 2018 School Board Christmas Dinner
6. December 17, 2018 Hamer Christmas Program 7pm
7. December 20th, 2018 School Board Meeting
8. December 21st, 2018 Early Release, Board handout Hams
9. December 22nd, 2018- Jan 1 Christmas Vacation.