

West Jefferson School District #253
School Board Meeting
Terreton, Idaho 83450
February 11, 2010
7 P.M. Executive Session
7:30 P.M. Board Meeting

- I. Call to Order
- II. Executive Session: Idaho Code 67-2345b: To consider the evaluation of personnel.
- III. Opening Ceremonies
 - a. Welcome to Visitors
 - b. Pledge-of-Allegiance: By Invitation
 - c. Prayer: By Invitation
- IV. Adoption of the Agenda
- V. Consent Agenda
 - a. Minutes of the January 14, 2010 and January 19, 2010.
 - b. Approval of Bills
 - c. Approval of Legal Bills
 - d. Approval of Payroll
 - e. Monthly Budget Report
 - f. Personnel Action
- VI. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report
- VII. Proposals:
 - a. Revised Policy 802.8 Payroll Report/Pay-day
 - b. Revised Policy 408.7.7 Classified Employee Sick Bank
 - c. Revised Policy 408.6 Overtime -- Classified Employees
- VIII. Action Agenda
 - a. Facility Fee Waiver Request: West Jefferson Little League Wrestlers
 - b. Ratify poll to approve District's Share of January Payroll to PERSI, Insurances, etc.
 - c. Ratify poll to approve an additional \$175 for White Boards from Plant Facility Funds.
 - d. Delete Policy 405.17 Tuition Reimbursement, Mis-assigned teachers and replace it with New Policy 902.1 Federal Teacher Quality Program Priorities (Second Reading)
 - e. Revised Policy 402.5 Teacher Evaluation (Second Reading)
 - f. Consider Special Education Purchase of a Barton Reading/Spelling System
 - g. Reschedule Board Meetings to 3rd Thursday of each.
- IX. Adjournment