#### **AGENDA**

# MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1 \* 5:00 P.M., Tuesday, October 20, 2009 \*

# Clancy Elementary School

- 5:00 Strategic Planning
- 7:00 Regular Meeting
  - A. Call to order-Chairperson
    - 1. Pledge of Allegiance
  - B. Approval of Previous Minutes.
  - C. Approval of High School Claims and Accounts
  - D. Announcements and Public Comment.

THE BOARD WELCOMES AND ENCOURAGES PUBLIC COMMENT. ANYONE WISHING TO ADDRESS THE BOARD IS ENCOURAGED TO DO SO WITH THESE STIPULATIONS:

- 1. The Board may limit the amount of time for comment if they become extensive.
- If the speaker begins to infringe on the right to privacy of another, the Board may interrupt and end the comments on that issue.
- Even if the comments are entirely appropriate, the Board will not take any action on them at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on the agenda of a future meeting.

### E. Communication and Comments.

- 1. Letters to the Board
  - a. David Thompson retiree insurance
  - b. Steven Shapiro
- 2. Student Council Report

# F. Commendations and Recognitions

## G. Committee Reports.

- 1. Negotiations/Personnel D. Lorenzen, A. Erickson, L. Bryant
- 2. Policy/Handbook -P. Lewis, L. Lagerquist, A. Erickson
- 3. Budget/Insurance/Investments S. Steketee, D. Lorenzen, K. Jackson
- 4. Building/Grounds/Transportation K. Jackson, A. Erickson, P. Lewis
- 5. Curriculum/Technology/Public Relations L. Lagerquist, L. Bryant, S. Steketee

#### H. Clerk's Report

- 1. Budget Management Report
- 2. Elementary Transition Status

## I. Superintendent's Report

- 1. AD Report Mr. Sturdevant
- 2. Elementary Outreach Report Piccolo
- 3. Staff presentation Math

#### J. Unfinished Business

#### K. New Business.

- 1. Individual Transportation Contract
- Policy discussion & possible action 5336, 8430, 5254,5338, 8105
- 3. Personnel
  - a. Substitute application
  - b. Coaching positions

# L. Follow-up/Topics for Future Board Meetings

M. Adjournment

NEXT HIGH SCHOOL BOARD MEETING: 7:00 P.M. TUESDAY, November 17, 2009 – Jefferson High School

BOARD CHAIR APPROVED AGENDA ITEMS ARE DUE IN THE DISTRICT OFFICE BY THE LAST FRIDAY OF THE MONTH PRIOR TO THE BOARD MEETING.

## **Board Objectives**

Goals submitted by the board members are as follows: Foster community spirit.
Build teacher relationships.
Increase attendance of board members at teacher meetings. Finish meetings before 9:00 p.m.
Separate from grade school.

SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER
JANUARY
FEBRUARY
MARCH
APRIL
MAY
JUNE
JULY
AUGUST

Jefferson High School Library
Clancy Elementary Board Room
Jefferson High School Library
MT City School Library
Jefferson High School Library
Clancy Elementary Board Room
Jefferson High School Library
MT City School Library
Jefferson High School Library
Jefferson High School Library
Basin School
Jefferson High School Library
Jefferson High School Library