

**AGENDA**  
**MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**  
**\* 7:00 P.M., Tuesday, November 17, 2009 \***  
**Jefferson High School Library**

**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.
2. If the speaker begins to infringe on the right to privacy of another, the Board may interrupt and end the comments on that issue.
3. 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
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
3. Poster Update

**I. Superintendent's Report**

1. AD Report – Mr. Sturdevant
2. Service Learning Report – Piccolo
3. Staff presentation - English, Math update, Mr. Dempsey (counseling update)

**J. Unfinished Business**

1. Policy Discussion – 5336,8430,5254, 5338, 8105
2. Goals and Planning

**K. New Business.**

1. Prickly Pear Coop Interlocal Agreement Ratification
2. Retiree Insurance
3. Resolution to set up JHS clearing funds
4. Individual Transportation Contracts – Stubblefield, Bartle, Sayler
5. Attendance Agreements – Butte students (Elk Park)
6. 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, December 15, 2009 – MT City 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.

**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**

**Basin School**

**Jefferson High School Library**

**Jefferson High School Library**