

AGENDA
REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
*** 7:00 P.M., Tuesday, May 11, 2010 ***
Jefferson High School Library
Art Show in South Gym from 4:00 p.m. to 8:00 p.m.

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 – Thank you from MT City School
2. Restorative Community Service Program presentation
3. Student Council Report

F. Reorganization of the Board of Trustees – Action

1. Seating of New Members
2. Election of Chairperson
3. Election of Vice-Chairperson
4. Appointment of Clerk
5. Meeting procedure/agenda format/meeting time/location
6. Committee Appointments

G. Commendations and Recognitions

H. Committee Reports.

1. Negotiations/Personnel – D. Lorenzen, A. Erickson, L. Bryant
2. Policy/Handbook – P. Lewis, A. Erickson, L. Lagerquist
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

I. Clerk's Report

1. Budget Management Report
2. Elementary Transition Status

J. Superintendent's Report

1. MDC Special Education Request
2. AD Report – Mr. Sturdevant
3. Service Learning Report – Ms. Piccolo

K. Unfinished Business

- 1. 2nd Reading Policies-2140,4331,8225,1401,7530,8450
- 2. Language Arts Textbooks & Curriculum

L. New Business.

- 1. 2010 Technology Plan
- 2. Student Issue – possible executive session
- 3. Race to the Top MOU
- 4. Prickly Pear Coop Representative
- 5. 1st Reading Policies-3221,4330F,4330P,4332,3110,
- 6. Boulder Area Teacher Collective Bargaining Agreement
- 7. BAT Contracts 2010-11
- 8. BACE Contracts 2010-11
- 9. Personnel
 - a. Substitute application(s)
 - b. Coaches – evaluations & recommendations for wrestling

O. Follow-up/Adjournment

NEXT HIGH SCHOOL BOARD MEETING: 7:00 P.M. TUESDAY, **June 15, 2010**

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.

School Goals:

- 1. Increase math scores
- 2. Increase reading scores
- 3. Design and implement a culture of academic excellence at Jefferson High 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
Basin School
Jefferson High School Library
Jefferson High School Library