

AGENDA
REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
*** 6:00 P.M., June 15, 2010 ***

Jefferson High School Library

(Board packet available upon request at the Central Office.)

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
3. Staff Presentations

F. Reorganization of the Board of Trustees – Action

1. Committee Appointments

G. New Business.

1. Student Issues (2)
2. Personnel
 - a. Resignations
 - Shane Dempsey, Counselor
 - Dave Hohenthal, Asst. Basketball
 - Nicole Henderson, Volleyball
 - b. Substitute Applications
3. Discussion and Possible Approval of Transportation Contracts
4. Review of Spring Sports Programs and Possible Action on Spring Sports Coaches
5. Approval of Attendance Agreements
6. Discussion regarding FERPA
7. Discussion and possible Approval AYA Agreement
8. Discussion and possible approval BAT and BACE Bargaining Agreements
9. Discussion and possible approval of Administrative Contracts
10. Discussion and possible approval of Actuarial Proposal
11. Discussion and possible approval of Audit Contract
12. 1st Reading of policies
13. Discussion and possible approval Technology Plan
14. Discussion and possible approval flag pole replacement and location
15. Discussion of policy regarding tennis court use

H. Commendations and Recognitions

I. Committee Reports.

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

J. Clerk's Report

1. Budget Management Report
2. Liability insurance

K. Superintendent's Report

1. Roof Asset Management
2. Counseling Report
3. Year-end Report

L. Unfinished Business

1. 3rd reading of policies

M. Follow-up/Adjournment

NEXT HIGH SCHOOL BOARD MEETING: 6:00 P.M. TUESDAY, July 20, 2010 – 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.

School Goals:

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

All board meetings are generally held in the Jefferson High School Library, on the third Tuesday of each month at 6:00 p.m. For updates, call the central office at 225-3740.