

AGENDA
REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
*** 6:00 P.M., July 20, 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. *New Business.*

1. Personnel
 - a. Resignations
Jeff Forbes, Woods, PE, Student Council, Rodeo
 - b. Substitute Applications
2. Review of Spring Sports Programs and Possible Action on Spring Sports Coaches
3. Discussion and possible Approval MDC Agreement
4. Discussion and possible approval of Dept. of Corrections (Riverside) Contract
5. Discussion and possible approval BAT and BACE Bargaining Agreements
6. Discussion and possible approval of Administrative Contracts
7. Discussion and possible approval of Actuarial Proposal
8. Discussion and possible approval of Audit Contract
9. 1st Reading of policies
10. August meeting date – before the 15th

G. *Commendations and Recognitions*

H. *Committee Reports.*

1. Negotiations/Personnel – A. Erickson, P. Lewis, S. Senechal
2. Policy/Handbook – P. Lewis, S. Steketee, L. Bryant
3. Budget/Insurance/Investments – D. Lorenzen, S. Senechal, K. Jackson
4. Building/Grounds/Transportation – K. Jackson, A. Erickson
5. Teaching/Learning – S. Steketee, D. Lorenzen, L. Bryant

I. *Clerk's Report*

1. Budget Management Report

J. *Superintendent's Report*

1. AYP Data Challenge
2. MSU Freshman Math and English Data
3. MHS A Complaint submitted

K. *Unfinished Business*

1. 3rd reading of policies
2. Final Approval of English textbooks

L. Follow-up/Adjournment

NEXT HIGH SCHOOL BOARD MEETING: ^{4:00} 6:00 P.M. TUESDAY, August ⁹ ~~10~~, 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. (Exceptions often occur in May and August to follow legal requirements.)
For updates, call the district office at 225-3740.*