

**AGENDA**  
**REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**  
**\* 6:00 p.m. February 15, 2011 \***

**Jefferson High School Library**

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

**A. Call to order-Chairperson**

1. *Pledge of Allegiance*

**B. Consent Agenda** Approval of Previous Minutes and High School Claims and Accounts

**C. 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.

**D. Communication and Comments.**

1. Letters to the Board
  - a. BACE regarding negotiations
  - b. Day of Advocacy
  - c. Interest Based Bargaining
  - d. Resignation – Todd Lorenzen
  - e. Tanya Getten – library endorsement
2. Student Council Report
3. Staff Presentations
4. Student Presentation - CADCA trip

**E. New Business.**

1. Personnel
  - a. Substitute Applications
  - b. Staff Vacancies
  - c. Coaching Vacancies
2. Superintendent Evaluations
3. Resolution for authorization of use of Hard Rock Funds
4. Resolution for the authorization of administration to purchase of surplus property

**F. Planning** – Administrative structure

**G. Commendations and Recognition**

**H. Committee Reports.**

1. Negotiations/Personnel – A. Erickson, P. Lewis, S. Senechal  
--process for recruit selection
2. Policy/Handbook – P. Lewis, S. Steketee, L. Bryant  
-- open gym policy re community use  
-- review goals in policy to see how we are working on them,  
--review metal mines policy re use for roof,
3. Budget/Insurance/Investments – D. Lorenzen, S. Senechal, K. Jackson  
--availability of funds for admin and/or staff increases
4. Building/Grounds/Transportation – K. Jackson, A. Erickson  
--assist with scope ad bidding of roof repairs
5. Teaching/Learning – S. Steketee, D. Lorenzen, L. Bryant  
--service learning credit

**I. Clerk's Report**

1. Budget Management Report
2. Audit Report Review

**J. Superintendent's Report**

- 1. AD Report
- 2. Facility use rider

**K. Unfinished Business**

- 1. Credit for Service Learning
- 2. Bids for Roof
- 3. Fall Sports Recommendations
- 4. Policies without dates
  - annual review Superintendents in-service development program
  - annual set rate of pay for subs
  - quarterly board recognition of students with no absences or only one
  - annual formulation/adoption of board objectives/goals
  - annual presentation by superintendent to board of plan to achieve board objectives
  - annual presentation by superintendent to board of results of plan to achieve board objectives
  - annual supt. presents report to board on progress in educational program
  - annual review of accreditation standards by board
  - annual approval by board of superintendents annually written plan for special education----- annual evaluation by board of superintendent
  - annual establishment by board of tuition rate

**L. Follow-up/Adjournment**

Student Council dance and recognition program  
 Publicizing correlates as more work is done

**NEXT HIGH SCHOOL BOARD MEETING: 6:00 P.M. TUESDAY, March 15, 2011 – 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.

**Seven Correlates of Effective Schools**

- 1. **Instructional Leadership**  
Administrative Structure  
Best practices
- 2. **Clear and Focused Mission**  
Plan the Work and Work the Plan  
Recruiting and staff development strategies  
Maximize the potential of each student  
Comprehensive individualized student school and career planning
- 3. **Safe and Orderly Environment**  
Buildings and Grounds  
Anti-Bullying

- 4. **Climate of High Expectations**  
High Student Activity participation  
Every student can and will learn if given the resources
- 5. **Frequent Monitoring of Student Progress**  
Student Performance (in math and in reading)
- 6. **Positive Community-School Relations**  
District Enrollment  
Serviced Learning
- 7. **Opportunity to Learn and Student Time on Task**  
Technology (already done)  
Bell-to-bell instruction  
Monitoring attendance

*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.*