

**AGENDA**  
**REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**  
**\* 6:00 p.m. March 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
2. Student Council Report
3. Staff Presentations

**E. New Business.**

1. Personnel
  - a. Substitute Applications
  - b. Staff Vacancies
  - c. Coaching Vacancies
2. Call for Election
3. Graduation Credit Requirements
4. Policy 1<sup>st</sup> reading
  - a. 2410P – High School Graduation Requirements
  - b. 3310 – Student Discipline
  - c. 5328P – Family Medical Leave
  - d. 5122F – Background Check form
  - e. 3415 – Management of Sports Related Concussions
  - f. 3415P – Concussion Procedure
  - g. 5510F – Request for Protected Health Information form

**F. Planning – Administrative structure**

- Mr. Whealon to present detailed review of how we might accommodate additional administrative staff in the budget.
- Board develop goals and objectives for additional admin position to use in developing job description and recruiting plan.

**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,  
-- Webpage for policy committee work and community input
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