#### **AGENDA**

# REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1 \* 6:00 p.m. May 10, 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.
- 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. 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

#### F. Unfinished Business

- 1. Bids for Roof
- 2. RIF
- 3. Policy 3rd reading
  - a. 2410P High School Graduation Requirements
  - b. 5122F Background Check form

## G. Reorganization of the Board of Trustees - Action

- 1. Canvass of Election
- 2. Seating of New Members
- 3. Election of Chairperson
- 4. Election of Vice-Chairperson
- 5. Appointment of Clerk
- 6. Meeting Procedure/Agenda Format/Meeting Time/ Meeting Location
- 7. Committee Appointments

## H. New Business.

- 1. Personnel
  - a. Substitute Applications
  - b. Winter Sports Evaluations/Recommendations
  - c. Coaching Vacancies

#### I. Commendations and Recognition

#### J. Clerk's Report

1. Budget Management Report

## K. Superintendent's Report

1. AD Report

L. Follow-up/Adjournment
Publicizing correlates as more work is done

NEXT HIGH SCHOOL BOARD MEETING: 6:00 P.M. TUESDAY, June 21, 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.

## 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

## **School Goals:**

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