

**AGENDA**  
**REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**  
**\* 6:30 p.m. July 19, 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 - US Department of Interior
  2. Student 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. Golf
  2. MQEC Membership
  3. Policy 2<sup>nd</sup> Reading – 4330 Open Gym
  4. Improvements of the front entrance
  5. Administrative Contracts
- G. New Business.**
1. Outside websites with JHS information
  2. August Meeting Date
  3. Appointment of Clancy area representative
  4. MTSBA Membership Renewal
  5. Sports teams rosters – regarding cutting of players
  5. Personnel
    - a. Substitute Applications
    - b. Sports Evaluations/Recommendations
    - c. Coaching Vacancies
- H. Commendations and Recognition**
- I. Clerk's Report**
1. Budget Management Report
  2. Audit Report
  3. Graduation Date & Scholarships
- J. Superintendent's Report**
1. AD Report