

**AGENDA**  
**REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1**  
**\* 6:30 p.m. August 16, 2011 \***

**Jefferson High School Library**

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

**A. Call to order**-Chairperson

1. Pledge of Allegiance

**B. Reorganization of Trustees**

1. Swearing in of Clancy area representative
2. Appointment of Clancy representative to committees

**C. Consent Agenda Approval of Previous Minutes and 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 - Karen Davidson
2. Student Report
3. Staff Presentations

**F. Committee Reports.**

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

**G. Unfinished Business**

1. Golf
2. MQEC Membership
3. Outside Websites with JHS information

**H. New Business.**

1. Approval of 2011-12 Budget
2. Policy Amendment – 4330P1 Open Gym
3. Substitute Pay – Teachers (certified & non-certified) & Classified
4. Tuition Rates
5. Sound System – North Gym
6. 1<sup>st</sup> Reading P-Card Policy with possible waiving of 2<sup>nd</sup> reading
7. 1<sup>st</sup> Reading New Policies
8. Personnel
  - a. Substitute Applications
  - b. Teaching Vacancy/Recommendation – Physical Science
  - c. Sports Evaluations/Recommendations
  - d. Coaching Vacancies – Head & Asst. Tennis, Asst. Boys' BBall, Asst. Volleyball

**I. Commendations and Recognition**

1. Football Camp – Josh Morris
2. Staff Recognition

**J. Clerk's Report**

1. Budget

**K. Superintendent's Report**

1. AD Report

**L. Follow-up/Adjournment**

**NEXT HIGH SCHOOL BOARD MEETING: 6:30 P.M. September 20, 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 6:30 p.m. (Exceptions often occur in May and August to follow legal requirements.) For updates, call the district office at 225-3740.*