

AGENDA
REGULAR MEETING OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
*** 6:30 p.m. March 20, 2012 ***

Jefferson High School Library

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

As established by past practice, this agenda is subject to changes until
the Friday preceding the meeting.

A. *Call to order*-Chairperson

1. Pledge of Allegiance

B. *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.

C. *Student Report*

D. *New Business.*

1. Retirement Incentive
2. 1st Reading of Policies 3226 (bullying), 3225F (reporting form) and 8225 (tobacco-free)
3. Review of Policy 2312P – Library Materials
4. Policy Update Process
5. Call for Election
6. School Calendar
7. Graduation program request - Red Cord/Red Cross
8. Boiler License for staff member
9. Costs for information requests
10. Agenda text concerning public input
11. Personnel
 - a. Substitute Applications
 - b. Staff Evaluations – tenured, non-tenured, probationary
 - c. Administrative Contracts/Advertising
 - d. Resignations
 - e. Coaching Vacancies – Head & Asst. Tennis, Asst. Track, Asst. Golf
 - f. Sports coach recommendations – Basketball & Wrestling

E. *Unfinished Business*

1. Strategic Planning – meeting March 22

F. *Communication and Comments.*

1. Letters to the Board
 - a. P Moxley – thank you
 - b. Harlows – bus contract
 - c. Boulder Association of Teachers – grievance response and negotiation of contract
 - d. Jan Anderson – Policy 2312P
 - e. OPI – early graduation students approval for ANB
 - f. R Dawson - resignation

G. *Committee Reports.*

1. Negotiations/Personnel – P. Lewis, S. Senechal, T. Lloyd
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, T. Lloyd
5. Teaching/Learning – S. Steketee, L. Bryant
6. Ad Hoc committee – S. Senechal, T. Lloyd

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

I. Commendations and Recognition

J. Clerk's Report

- a. Budget Report

K. Superintendent's Report

- a. AD Report
- b. Clarification of the entry of a default judgment in the open meeting lawsuit.
- c. Website and calendar update

L. Follow-up/Adjournment

NEXT HIGH SCHOOL BOARD MEETING: 6:30 P.M. April 17, 2012 – 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.