

AGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1
Special Day * 6:30 p.m. Oct 8, 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. Please check the school website at www.jhs.k12.mt.us for the most current agenda.

- 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. Reorganization of the Board of Trustees – Action**
1. Discuss possible selection criteria for Basin Trustee position
 2. Board Vacancy – Interview of Candidates Nance, Crawley, LeTexier
 3. Seating of New Member
 4. Committee Appointments
- E. New Business.**
1. Schedule October strategic planning meeting, identify agenda items and prep material in advance
 2. Update on Boulder Monitor second lawsuit against District, possible closed session for litigation strategy
 3. Annual Objectives for the District per policy 1610 – possibly defer to Strategic Planning Meeting
 4. Program Evaluation per policy 2130 – possibly defer to Strategic Planning Meeting
 5. Review of plan and data addressed in Superintendent’s At-Risk planning and possible approval of dropout reduction plan per policy 3610
 6. Proposed Retirement Incentive
 7. Discussion and possible action concerning Announcements and Public Comment text
 8. 2nd Reading Policy 5314 – Substitutes (rate of pay)
 9. District Liability Insurance - discussion and possible action regarding policy contract, bid requirements for contracts for goods and services
 10. Personnel
 - a. Substitute Applications – Niemeir, Slicker, Fjeldseth
 - b. Coaching Positions – X Country, Assistant Girls’ Basketball, Head Boys’ Basketball, Head and Assistant Tennis, Assistant Golf, Head and Assistant(2) Track, Asst. Cheer/Dance
- F. Unfinished Business**
1. Policy – Cost of public information requests
 2. Digital Academy position
- G. Communication and Comments.**
1. Letters to the Board –
 - a. Resignation –Sonsteng, Connole,
 - b. Basin position letters of interest – J. Crawley, B. Nance, M. LeTexier
 2. Staff Presentation – Service Learning - Piccolo
- H. 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, S. Steketee
 4. Building/Grounds/Transportation –T. Lloyd
 5. Teaching/Learning – S. Steketee, L. Bryant
- I. Commendations and Recognition**