

AGENDA for the REGULAR MEETING
OF THE TRUSTEES OF JEFFERSON HIGH SCHOOL DISTRICT # 1

* 6:30 p.m. June 18, 2013 *

Jefferson High School Library

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

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 and the packet of associated materials for the meeting.

A. Call to order-Chairperson

1. Pledge of Allegiance

B. Announcements and Public Comment. Please see information printed on the back of the agenda and in the brochure at the entrance to the meeting about speaking to the board during this time.

C. Student Report

D. Committee Reports - brief review, written reports provided in board packet

1. Policy committee
2. Tech committee
3. Negotiations committee
4. Transportation committee – notes included
5. Budget committee – notes included

E. Administration Reports - brief reviews, written reports provided in board packet

1. Clerk/Business Manager
2. Principal
 - a. AD report
 - b. Report of CRT data
3. Superintendent
 - a. Report of Annual objectives – from Board Policy 1610
 - b. Report/plan on educational program – from Board Policy 2000
 - c. Report/plan on instructional progress – from Board Policy 2110
 - d. Report of fee schedules – from Board Policy 3520

F. Unfinished Business

1. Update on Boulder Monitor second lawsuit against District, possible closed session for litigation strategy, possible action if needed
2. MTSBA Resolution - update

G. New Business

1. Board Vacancy Letters of Interest – Action
2. Collective Bargaining Agreement – BACE (classified employees) – Action
3. Collective Bargaining Agreement – BAT (certified employees) – Action
4. Discussion concerning non-collectively bargained 13/14 contracts - Action
5. Personnel – Action
 - a. Substitute Applications
 - b. Math – recommendation – action
 - c. Tech position recommendation - action
 - d. Coaching recommendations – action
 - e. Cash-out of unused vacation – action
6. Policy 4330 and associated procedures and forms changes/Facility Use– 2nd reading - Action
7. Policy 3630 changes/Cell Phone use – 2nd reading – Action
8. Policies from MTSBA following legislative session – 1st reading
 - a. 3121P - Enrollment and Accounting Records
 - b. 3123 - Attendance Policy Procedure-Truancy
 - c. 3300 - Suspension and Expulsion
 - d. 3311 - Firearms and Weapons
 - e. 3415, 3415F, 3415P - Management of Sports Related Concussions

- f. 3416 - Administering Medication to Students with additional recommendation to obtain the device and training
 - g. 3600, 3600P - Student Records with additional recommendation to align practice to policy regarding permanent records.
 - h. 5231 - Personnel Records
 - i. 5232 - Abused and Neglected Child Reporting
 - j. 8301 - District Safety
9. Discussion and possible action concerning transportation contract – Action
 10. Establishment of Fund 21 Compensated Absence Fund, Fund 27 Litigation Reserve Fund, Fund 81 Private Purpose Trust Fund (interest only), Fund 82 Interlocal Agreement Fund, and 85 Private Purpose Trust - Action
 11. Designation of Fund 21 and Fund 27 funds from year end funds – possible action
 12. Superintendent transition planning discussion
 13. Policy review – from Board Policy 1310
 14. Board self-evaluation – from Board Policy 1620
 15. Accreditation standards review – from Board Policy 2110
 16. Lunch Fees – from Board Policy 8200
 17. Tech program outside audit – action
 18. Activity pass fees - action

H. Communication and Comments

1. Letters to the Board
 - a. Ms. Piccolo – thank you
 - b. Mr. Allen – thank you

I. Commendations and Recognition

Consent Agenda

1. Approval of Previous Minutes and High School Claims and Accounts – action

Follow-up/Adjournment

1. Chair/Superintendent article for paper

**NEXT REGULARLY SCHEDULED HIGH SCHOOL BOARD MEETING: 6:30 P.M. July 16, 2013
BOARD CHAIR-APPROVED AGENDA ITEMS ARE DUE IN THE DISTRICT OFFICE BY THE LAST FRIDAY OF THE MONTH PRIOR TO THE BOARD MEETING.**

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.

Draft Mission Statement

The Jefferson High School District #1's mission is to provide the best possible education for our youth for whatever path of life they choose; to be the school of choice for students, teachers, and staff; and to be the heart of the communities we serve.

Our vision for the future, second draft:

Students:

- Achieve high test scores and graduation rates that are competitive nationally;
- Graduate with a plan for life that they feel well equipped to pursue;
- Choose our school over other options because of our solid reputation;
- Feel happy, challenged, safe and supported throughout their time here;
- Appreciate and fully engage in our activities that augment our core curriculum; and
- Have access to technology that enhances their learning opportunities.

Teachers:

- Actively support students with their time, attention and obvious commitment;
- Have the tools and resources necessary to do optimal work;
- Are proud to work here and of their contribution to the school;
- Are committed to continuing education and the use of best practices;

- Look at our District as a long-term career commitment; and
- Feel confident about the Board's decisions and plans.

Administration and Board

- Commit to be knowledgeable about best practices
- Establish, devote themselves to, and evaluate their priority goals on a regular basis; and
- Work as a collaborative team to make decisions that always focus on what's best for students, teachers and our communities.

Our communities:

- Are knowledgeable of and highly respect our commitment to excellence; and
- Support our work in many ways – their time, funds, levy votes, ideas, and enthusiasm about our students and their activities.

Announcements and Public Comment. The board welcomes and encourages public comment and wishes the public comment process to be fair and orderly. Written comments may be submitted to the board through the District Clerk's office. Individuals wishing to address the board at the board meeting must sign in on the sheet provided. The clerk will collect the sheet when the meeting begins. Comments on topics that are on the agenda may be made when the meeting reaches that item's point on the agenda. Comments on non-agenda items may be made during the "Public Comment" agenda item. The Board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments that would infringe upon the privacy rights of any student, staff member, or member of the general public during his/her designated time to speak. Abusive or obscene comments will not be allowed. Time allowed for comments may be limited. Individuals will only be called upon twice for the same topic after all persons have been called upon and as time permits. The Board may not respond to and will not take action on non-agenda topics at this meeting but may schedule the topic on the agenda of a subsequent meeting.