

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

*** 6:30 p.m. October 15, 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. Staff Report – Math Department

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

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

1. Clerk/Business Manager
 - a. Budget handout
2. Principal/A.D.
 - a. MAP testing
 - b. Uniform Sales
 - c. Schoolwide Title I
3. Superintendent
 - a. Report of School Breakfast Program

G. Unfinished Business

1. Update on Boulder Monitor second lawsuit against District, possible closed session for litigation strategy, possible action if needed
2. Date for December Meeting/Dinner

H. New Business

1. Personnel – Action
 - a. Substitute Applications – Anderson, Witschen
 - b. Assistant Girls' Basketball recommendation
2. Student concerns – Backpacks, hats, attire
3. Policies from list of policies for procedure development – second read - Action
 - a. 1312P1 – Administrative Procedures
 - b. 1401P1 – Records Available to the Public
 - c. Policy 5334P– pay out of unused vacation leave - Action
4. Board formulates annual objectives per policy 1610
5. Instruction program plan per policy 2130
6. Board reviews at-risk plan per policy 3610
7. Establishment of account for student activity – Mariah's Challenge
8. Spanish 101 proposed Costa Rica trip – permission/fundraising

I. Communication and Comments

1. Letters to the Board - Auditor

J. Commendations and Recognition

K. Consent Agenda

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

