

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

*** 6:30 p.m. February 25, 2014 * 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

E. Committee Reports - brief review, written report(s) provided in board packet

1. Tech
2. Policy – waiting for policy technology capability for collaboration

F. Administration Reports - brief reviews, written reports provided in board packet, some specific anticipated items are listed below, board action is not taken on items in a report unless the item is listed as an action item in the new or unfinished business section of the agenda.

1. Clerk/Business Manager
 - a. Budget handout
2. Principal/A.D.
 - a. Program Reviews
 - b. Gym Posters
3. Superintendent
 - a. February count
 - b. TEAMS
 - c. Breakfast data/update

G. Unfinished Business- Action is always possible for Unfinished Business items.

1. Update on Boulder Monitor second lawsuit against District, possible closed session for litigation strategy, possible action if needed
2. Board training date - action
3. Strategic plan document update - action

H. New Business – Action is always possible for New Business items.

1. Personnel – Action
 - a. Substitute Applications – D. Lowell, J. Beasley, K. Hendrichs
 - b. Custodial Applications
2. Finalize Superintendent Evaluation process and form – possible action
3. Junior Prom discussion request by advisors – possible action
4. Policy 1332 2nd Reading – action
5. Superintendent Evaluation – possible executive session
6. Staff Evaluations – possible executive sessions
7. Sports and activities programs budget and expenditure information request
8. Sports and activities programs coach/leader job description information request
9. Sports and activities end of season evaluation form and presentation information request
10. Tax payment status update
11. Common Core information and update
12. Report from National School Boards national advocacy meeting
13. Helena School District postcard to JHS District students

I. Communication and Comments

1. Letters to the Board – Boulder Monitor

J. Commendations and Recognition

K. Consent Agenda

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

