

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

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

1. Clerk/Business Manager

2. Principal

- a. AD report

- b. Handbook update

- c. Activity Fund draft policy

3. Superintendent

- a. Report of Decreased Tax Collection by the County

- b. Ticket Sales for Plays – clarification

- c. Welcome letter/packet/open-house/procedure book

- d. Placement of teacher with service to JHS on matrix

- e. Vacation buyout draft policy

- f. Attendance Agreements

F. Unfinished Business

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

2. Student expulsion – possible action – possible closed session

G. New Business

1. Approval of Budgets for all Budgeted Funds

2. Personnel – Action

- a. Substitute Applications – Roy Tomich, custodial sub – action

- b. One-time signing bonus consideration - action

- c. Business – recommendation – action

- d. Paraprofessional position(s) - recommendation – action

- e. Part-time Physical Education – recommendation - action

- f. Speech/Debate – recommendation – action

- g. Resignation – Paul Petroff, custodian - action

- h. Coaching Recommendation – Football volunteer

3. Activity Fund Revenue ideas – possible action

4. Approval of Transportation Agreements - action

H. Communication and Comments

1. Letters – Resignation

I. Recommendations and Recognition

J. Consent Agenda

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