

Agenda for the Joint Board of Directors of Jefferson Academy
(Includes Accountability Committee)
October 17, 2000 – 7:00 p.m.
Elementary School Library

I. Preliminary

1. Call to Order
2. Welcome to guests
3. Roll call
4. Pledge of Allegiance
5. Approval of previous minutes
6. Approval of agenda
7. Public comment

II. General Agenda

1. Written report on disaggregation of 8th grade CSAP and related communication to families
2. Discussion on school-wide technology
3. Report on standardized testing—Terra Nova or ITBS
4. Discussion of JAG by-laws
5. First reading of:
 - Policy 5.10—Sexual Harassment of or by Students
 - Policy 5.1—Student’s Rights and Responsibilities
 - Policy 3.5—Non-enrollment Surveys
6. Determine when board visit day will be in November
7. Facility master plan discussion

III. Consent Agenda

IV. Reports

1. Report from Principals re: financials and budget (elementary, junior high & senior high)
2. Report from Principals (in written form unless there are questions)
3. Report from School Superintendent (in written form unless there are questions)
4. School Improvement Plans (elementary and secondary)
5. Report from administration on 7.A. in the Strategic Plan regarding staff goals
6. Report on Listening to Families Forums (in written form unless there are questions)

IV. New Business

V. Executive Session of the Board (Guests will be dismissed)

1. Personnel
2. Contracts

VI. Adjournment