

Jefferson School Committee
Regular Meeting
Monday, April 3, 2017 – 6:00 p.m.
Jefferson Village School
Agenda

Call to Order – Committee Chair

Roll Call - Superintendent

John Andy Bernier Forrest Bryant Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Pledge of Allegiance

Adjustments to the Agenda

Secretary's Report

1. Approval of minutes from the March 6, 2017 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

PTA Report

Chair's Report

1. The next meeting of the Jefferson School Committee will be Monday, May 1, 2017, at the Jefferson Village School, beginning at 6 p.m.
2. 2017-2018 Standing Committee interest / assignments?
3. Committee Reports:
 - a. Facilities Committee Report
 - i. Facilities Committee meeting to be held April 5, 2017, 6 p.m., and also April 26, 2017 at 6 p.m.
 - b. Policy Committee Report
 - i. Policy second readings:
 1. JICK, Bullying along with JICK-R, JICK-E1, JICK-E2, JICK-E3 (replaces 2012 approved policy and forms)
 - ii. The Policy Committee will meet again April 24, 2017, 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. Budget Report: FY2017
2. 2017-2018 proposed calendar (AOS 93 Board vote, 4.11.17)
3. Personnel:
 - a. Resignation:
 - Jessie Grady, EdTech, Regular Education
4. K-4 Math Curriculum Resource Recommendation
5. New Business

Public Comment:

New Business:

1. Consideration and action to approve Policy JICK, Bullying and Administrative Procedures JICK-R, Bullying Report Form, JICK-E1, Bullying Investigation Form, JICK-E2, and Bullying Summary Report Form, JICK-E3.
Motion: _____ Second: _____ Vote: _____

Elections:

- School Committee Chair
- School Committee Vice-Chair
- AOS 93 Board Representative

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____

**Jefferson School Committee
Special Workshop Meeting
Monday, April 3, 2017 – 6:45 p.m.
(or as soon as Regular Meeting adjourns)
Jefferson Village School
Agenda**

Call to Order – Committee Chair

Roll Call - Superintendent

John Andy Bernier Forrest Bryant Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Workshop

Item #1 – Consideration of questions raised at the March 22, 2017 Jefferson Education FY2018 Budget Workshop

Item #2 – Consideration of proposed Category expenses within the FY2018 proposed budget.

Item #3 – Discussion / consideration of revenues to suggest for fY2018 education budget.

Public Comment:

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____