

Jefferson School Committee
****Special Workshop Meeting****
Monday, April 4, 2016 – 6:00 p.m.
Jefferson Village School
AGENDA

****Note - Regular meeting to follow at 7 p.m. or as soon as Workshop Meeting concludes****

Call to Order – Committee Chair

Roll Call - Superintendent

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

Workshop Item:

1. Discussion of Proposed FY2017 Jefferson Education Budget

Adjournment:

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

**Jefferson School Committee
Regular Meeting
Monday, April 4, 2016 – 7:00 p.m.
Jefferson Village School
AGENDA**

****Please note change in time – will be preceded by a 6 p.m. Budget Workshop****

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 7, 2016 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

2. Approval of minutes from the March 18, 2016 Special 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 2, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. Committee Report:
 - a. Policy Committee will meet again Monday, April 25, 2016 at 3:30 p.m.
 - b. Policy GCF, Hiring of Professional Staff, and GCF-R, Guidelines, Second Reading

Principal's Report

1. Please see attached
2. Math Program Update
3. Student presentation – Madison Allen, Eagle Scout Project Proposal
4. Baseball field discussion - JSA

Superintendent's Report

1. FY2016 Budget Report
2. Discussion of meeting date with Jefferson Budget Committee re FY2017 budget (April 26, 6 p.m.)
3. Budget approval, proposed meeting / voting dates
4. MEA testing report
5. New Business

Public Comment:

New Business

1. Consideration and action to approve Policy GCF, Hiring of Professional Staff, and GCF-R, Administrative Guidelines.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve 1-year language changes for the 2016-2017 school year to the Collective Bargaining Agreement between the Jefferson Teachers' Association and the Jefferson School Committee to include 176 students and 9 workshop days beyond the student school year, for a total number of teacher days of 185 (per current contract).

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to enter executive session to discuss roles and responsibilities of employees pursuant to 1 M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:

Time Out:

Elections:

Chair:

Vice-Chair:

AOS 93 Board Representative:

Appointments:

Policy Committee:

Adjournment:

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