

Jefferson School Committee
Regular Meeting
Monday, April 2 , 2018 – 6:00 p.m.
Jefferson Village School
Agenda

Call to Order – Committee Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

John Andy Bernier New Member Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Adjustments to the Agenda:

Secretary's Report:

1. Approval of minutes from the March 5, 2018 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

PTA Report:

Chair's Report:

1. The next regular meeting of the Jefferson School Committee will be Monday, May 7, 2018, at the Jefferson Village School, beginning at 6 p.m.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, April 10, 2018 at 5 p.m. at the AOS 93 Central Office.
3. Committee Reports:
 - a. Facilities Committee Report
 - i. Report from March 15th and March 22nd, 2018 meeting
 - ii. Next meeting needs to be scheduled
 - b. Policy Committee Report
 - i. Report from meeting on March 29, 2018
 - ii. Next meeting is Thursday, April 12, 2018 at JVS at 6:00 p.m.

Principal's Report:

See attached

Superintendent's Report:

1. March Financial Statement

Public Comment: .

Old Business:

2. To approve the following policies for a second reading:
 - Policy BCC- Nepotism
 - Policy BBBE- Unexpired Term Fulfillment/Vacancies
 - Policy BDG- School Attorney/Legal Services
 - Policy BE- School Committee Meetings
 - Policy BEA- School Committee Use of Electronic Mail
 - Policy BEC- Executive Sessions

Policy BEDA- Notification of Committee Meetings
Policy BEDB- Agenda
Policy BEDBA- Agenda Format
Policy BEDC- Quorum
Policy BEDD- Rule of Order

Motion _____ Second _____ Vote: _____

New Business:

1. Discussion of FY19 budget
2. To approve the following policies for a first reading: (Lynsey will send out the policies after the March 29th policy committee meeting)
3. To approve the following continuing contract teachers as recommended by the Superintendent of Schools:

Jeanne Stover
Susan Bouchard
Mary Bridgham
Barbara Cunningham
Heather Northrup
Julie Madden
Stephanie Berg
Cynthia Allen
Rachael Richmond
Michael Uleau

Motion _____ Second _____ Vote: _____

Executive Session:

1. To enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) –Negotiations

Motion _____ Second _____ Vote: _____

In:

Out:

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at _____ p.m.