

Jefferson School Committee
Regular Meeting
Monday, August 7, 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 June 5, 2017 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____
2. Approval of minutes from the June 19, 2017 Special 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 Wednesday, September 6, 2017, at the Jefferson Village School, beginning at 6 p.m.
2. Committee Reports:
 - a. Facilities Committee Report
 - i. Facilities Committee meeting date.
 - b. Policy Committee Report
 - Second Reading of Policies:
 - a. Policy KF (replaces 1007), Building Use – Public Use of School Facilities
 - ii. The Policy Committee will meet again Thursday, Sept. 14, 2017, 6 p.m.
3. Meet the Superintendent

Principal's Report

1. Please see attached

Superintendent's Report

1. Update of ED 279- Jefferson received an additional +\$88,147.47
2. Update on FY 18 budget
3. Policy AC Nondiscrimination/Equal Opportunity and Affirmative Action - First Reading
4. Policy ACAA Harassment and Sexual Harassment of Students - First Reading
- a. ACAA-R Student Discrimination and Harassment Complaint Procedure - First Reading
5. Policy ACAB Harassment and Sexual Harassment of Employees - First Reading
- . ACAB-R Employee Discrimination and Complaint Procedure - First Reading
6. Policy ACAD Hazing - First Reading
7. Affirmative Action Plan
Motion: _____ Second: _____ Vote: _____

8. Review of Wood Chip Bids
Motion: _____ Second: _____ Vote: _____
9. Resignation: Erika King- Ed. Tech.- Pathways program.

Public Comment:

Executive Session:

1. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1M.R.S.A. 20-A §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time In:
Time Out:

Adjournment:

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