

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

Call to Order – Committee Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

John Andy Bernier Wayne Parlin Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Adjustments to the Agenda:

Organizational Business:

To elect the JVS Board Chair, Vice Chair, and AOS representative. Supt. Hodgkin will lead the process to elect the Board Chair and the new Board Chair will lead the process to elect the other two positions.

Secretary’s Report:

1. Approval of minutes from the June 4, 2018 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

PTA Report:

Chair’s Report:

Principal’s Report:

See attached

Superintendent’s Report:

1. Financial statement
2. First Reading: Referral & General Education Interventions (IHBAA); Child Find (IHBAC); Use of Physical Restraint & Seclusion (JKAA)

Public Comment: .

Old Business:

New Business:

1. To approve an increase in the daily substitute teacher rate.

Motion _____ Second _____ Vote: _____

Executive Session: (To be held prior to New Business with JVS Principal)

1. To enter in to executive session pursuant to 1 M.R.S.A. §405(6)(D) for a discussion of Personnel matters.

Motion _____ Second _____ Vote: _____

In:

Out:

Adjournment:

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