

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, February 1, 2016 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

- Forrest Bryant     Joan Jackson     Maria Solorzano     Russell Vorhis     Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda.

Secretary's Report

1. Approval of minutes from the January 4, 2016 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, March 7, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. Committee Report:
  - a. Policy Committee will meet again Monday, February 22, 2016 at 3:30 p.m.  
Recommended First Reading:
    - i. GCF, Hiring of Professional Staff, and GCF-R, Hiring of Professional Staff Administrative Guidelines

Principal's Report

1. Please see attached

Superintendent's Report

1. FY2016 Budget Report
2. Bus Application Status: Applied Round 1
3. Shared Programs – Special Services: JVS, BCS, NCS & SBS
4. New Business

Public Comment:

New Business

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to enter into a cooperative agreement with the Bristol School Board, Jefferson School Committee and South Bristol School Board to create and sustain the Pathways Educational Center, to be operated at the Jefferson Village School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Pathways Educational Center Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to enter into a cooperative agreement with the Bristol School Board, Jefferson School Committee and South Bristol School Board to create and sustain the Behavior Support Program, to be operated at the Bristol Consolidated School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Behavior Support Program Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Consideration and action to enter into a cooperative agreement with the Bristol School Board and Jefferson School Committee to create and sustain the Center for Alternative Learning, to be operated at the Nobleboro Central School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Center for Alternative Learning Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Consideration and action to enter executive session to discuss the evaluation of the principal pursuant to 1 M.R.S.A. §405(6)(A).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In:  
Time Out:

Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_