

Jefferson School Board
Regular Meeting
Monday, February 4, 2013 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Ray Anderson Forrest Bryant Ellie Day Joan Jackson Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda

Action on Minutes

1. Approval of minutes from January 7, 2013 Regular Meeting of the Jefferson School Board.
Motion _____ Second _____ Vote: _____

2. Approval of minutes from January 23, 2013 Special Meeting of the Jefferson School Board.
Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson Village School Board to be Monday, March 4, 2013, at 6:00 p.m.
- Announcement of Jefferson Town Meeting: March 26, 2013 – 6 p.m.
- Jefferson PTA report

Principal's Report

- Please see attachment

Superintendent's Report

1. 2012-2013 Budget Report
2. Legislation updates
3. Consideration of changing the Budget Validation Referendum process (3rd-year opportunity)
4. Standards-Based / Proficiency-Based Learning
5. New Business

New Business

1. Consideration and action to approve an amended FY2014 education for K-12 Jefferson students in the amount of \$5, 303,975.
Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter executive session for the purpose of evaluation of the principal pursuant to 1M.S.R.A. §405(6)(A).
Motion: _____ Second: _____ Vote: _____ Time In:
Time Out:

Adjournment:

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