

**Jefferson School Board**  
**Regular Meeting**  
**Monday, January 7, 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 December 3, 2013 Regular 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, February 4, 2013, at 6:00 p.m.
- Communications – Elected State Officials: Deb Sanderson & Ellen Winchenbach
- Superintendents' Agreements
- Discussion of use of JVS as shelter - follow up
- Jefferson PTA report

Principal's Report

- Please see attachment

Superintendent's Report

1. School Completion updates / school security update
2. 2012-2013 Budget Report – curtailment update
3. FY2014 Budget Proposal
4. Standards-Based / Proficiency-Based Learning
5. New Business

New Business

1. Consideration and action to approve Bullying Policy, JICK and related administrative guidelines, JICK-R, JICK-E1, JICK-E2, JICK-E3, and JICK-E4.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Consideration and action to approve Staff Conduct with Students Policy, JBEB.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Consideration and action to approve Management of Concussions and Other Head Injuries, JJIF and Concussion Information Sheet, JJIF-E.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
4. 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: \_\_\_\_\_