

Jefferson School Board
Regular Meeting
Monday, June 3, 2013 – 6:00 p.m.
Jefferson Village School
AGENDA - Revised

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 May 6, 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, August 5, 2013, at 6:00 p.m.
- Announcement of School Budget BVR vote – June 4, 2013
- Announcement of the Volunteer Appreciation Tea – June 5
- Jefferson PTA report

Principal's Report

- Please see attachment
- School Enrollment
- Athletic Director position discussion
- Grade 8 Graduation, June 18, 6 p.m.

Superintendent's Report

1. 2012-2013 Budget Report
2. Communications
3. Resignation: Carol Brown, Educational Technician
4. Policy First Reads
 - a. Restraint and Seclusion Policy and Guidelines updates
 - b. Employee Computer and Internet Use Policy and Guidelines updates
5. New Business

New Business

1. Personnel
 - a. Nominations
 - Elaine Tibbetts, 1st Continuing Teacher Contract
 - Kristen Travers-Whitmore, 1st Continuing Teacher Contract

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to provide the authority to the Superintendent to make an up to 5% transfer of funds from one budget category to another as necessary within the FY2013 budget.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to provide the authority to the Superintendent to hire teachers during the summer in the event of a vacancy.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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