

**Jefferson School Board**  
**Regular Meeting**  
**Monday, May 6, 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 April 1, 2013 Regular Meeting of the Jefferson School Board.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of minutes from April 9, 2013 Workshop Meeting of the Jefferson School Board.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
3. Approval of minutes from April 11, 2013 Workshop 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, June 3, 2013, at 6:00 p.m.
- Announcement of Jefferson Town Meeting – School Budget, May 21, 2013 – 6 p.m.
- Announcement of School Budget BVR vote – June 4, 2013
- Report on BRCTC Dinner
- Jefferson PTA report

Principal's Report

- Please see attachment
- School Report Card

Superintendent's Report

1. Softball field – field trip
2. 2012-2013 Budget Report
3. Legislation updates – FY2014 budget
4. New Business

New Business

1. Personnel
  - a. Nominations
    - Cindy Allen, Pathways Teacher, 2<sup>nd</sup> Probationary Contract
    - Sandi Brann, Classroom Teacher, 2<sup>nd</sup> Probationary Contract

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

2. Consideration and action, pursuant 20-A M.R.S.A. sec.13201, to eliminate the .5 Guidance Counselor teaching position and the 60 day per year Gifted and Talented teaching position, both for the 2013-2014 school year because of changes in local conditions; to terminate the teaching contract of Phillip Daggett and Karen Scott, respectively, as of August 31, 2013 as a result of the elimination of these positions; and to instruct the superintendent to provide Phillip Daggett and Karen Scott with at least 90 days prior written notice of the elimination of the respective positions and the termination of their teaching contracts as a result.

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

Adjournment:

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