

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, April 7, 2014 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

- Forrest Bryant    Joan Jackson    Shawn St. Cyr    Maria Solorzano    Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda

Action on Minutes

1. Approval of minutes from March 3, 2014 Regular Meeting of the Jefferson School Board.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of minutes from March 27, 2014 Workshop Meeting of the Jefferson School Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson Village School Board to be Monday, May 5, 2014, at 6:00 p.m.
- Jefferson PTA report

Principal's Report

- Please see attachment

Superintendent's Report

1. Curriculum Conversation – math standards and materials
2. FY2014 Budget Report
3. FY2015 Budget Discussion – Continuation; Discussion of possible date for meeting with Jefferson Budget Committee.
4. Buses and related topics
5. Policy
  - a. Student Computer Use and Internet Use and Internet Safety – Rules
6. Teacher Evaluation Task Force next meeting Wednesday, April 28, 2014, 3:30 p.m., GSB
7. New Business

New Business

1. Personnel:
  - a. Nominations
    - i. Cindy Allen, Special Education Teacher, 3<sup>rd</sup> Probationary Contract  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Consideration and action to approve an expense budget for FY2015 for K-12 education for Jefferson students in the amount of \$ \_\_\_\_\_.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to approve the updated Student Computer Use and Internet Use and Internet Safety – Rules; INJDB-R

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

4. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

5. Elections:

- a. Chair
- b. Vice-Chair
- c. AOS 93 Representative

Adjournment:

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