

Jefferson School Committee
Regular Meeting
Wednesday, January 4, 2017 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Committee Chair

Roll Call - Superintendent

John Andy Bernier Forrest Bryant Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Pledge of Allegiance

Adjustments to the Agenda

Secretary's Report

1. Approval of minutes from the December 5, 2016 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

PTA Report

Chair's Report

1. The next meeting of the Jefferson School Committee will be Monday, February 6, 2017, at the Jefferson Village School, beginning at 6 p.m.
2. A special meeting of the AOS 93 Board will take place on Wednesday, January 18 at 5 p.m. and will be held at the AOS 93 Central Office.
3. Committee Reports:
 - a. Facilities / Transportation Committee Report
 - i. Facilities Committee meeting to be held January 23, 2017, 5 p.m., if needed.
 - b. Policy Committee Report
 - i. Policy second readings:
 1. BDE, Standing Committees, and BDE-R Administrative Procedures
 2. BDF, Advisory Committee
 - ii. The Policy Committee will meet again January 30, 2017, 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. FY2016 Audit Report
2. Budget Report: FY2017
3. Personnel
 - a. Retirement:
 - Elaine Tibbetts, Speech/Language Pathologist, end of 2016-2017 school year
4. New Business

Public Comment:

New Business:

1. Consideration and action to approve Policy BDE, School Committee Standing Committees, and BDE-R, School Committee Standing Committee Administrative Procedures.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve revisions to Policy BDF, School Committee Advisory Committees.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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