

Jefferson School Board
Regular Meeting
Monday, January 7, 2019 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

A. Bernier W. Parlin W. Greene-Morse M. Solorzano A. Vorhis

Pledge of Allegiance

Adjustments to the Agenda

Action on Minutes

1. Approval of minutes from December 3, 2018 Regular Meeting of the Jefferson School Board.

Motion _____ Second _____ Vote: _____

Public Comment:

PTA Report

Chair's Report

- The next regular meeting of the Jefferson Village School Board will be Monday, February 4, 2019.
- The next regular meeting of the AOS 93 Board will be Tuesday, February 12, 2019 at AOS 93 Central Office at 5:00.
- AOS 93

Principal's Report

- Please see attachment
- Facilities Committee –
- Policy Committee – Second Reading/Approval

- ADC – Tobacco Use and Possession

Approval of ADC – Tobacco Use and Possession Policy

Motion: _____ Second: _____ Vote: _____

- ADC-R – Tobacco Use and Possession Administrative Procedure

Approval of ADC-R – Tobacco Use and Possession Administrative Procedure

Motion: _____ Second: _____ Vote: _____

- GBEC – Drug-Free Workplace

Approval of GBEC – Drug-Free Workplace) Policy

Motion: _____ Second: _____ Vote: _____

- ADF – Commitment to Learning Results

Approval of ADF – Commitment to Learning Results Policy

Motion: _____ Second: _____ Vote: _____

- DJ – Bidding/Purchasing Requirements

Approval of DJ – Bidding/Purchasing Requirements Policy

Motion: _____ Second: _____ Vote: _____

- DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
Approval of DJH – Purchasing and Contracting: Procurement Staff Code of Conduct Policy

Motion: _____ Second: _____ Vote: _____

- JB -- Wellness
Approval of Wellness Policy

Motion: _____ Second: _____ Vote: _____

Superintendent's Report

- January Financial Statement
- Superintendent's report
- Choice/Enrollment Procedure
- MLTI (Maine Learning Technology Initiative)

New Business

William H. Brewer, CPA – Report of Jefferson Village School 2018 Annual Report

Bike Maine Request to camp at JVS Sunday, September 8 to Monday, September 9, 2019
Approval of Bike Maine Request to camp at JVS Sunday, September 8 to Monday, September 9, 2019

Motion: _____ Second: _____ Vote: _____

Substitute teacher daily rate – increase to \$100/day
Approval of increase in daily substitute teacher rate from \$85/day to \$100/day

Motion: _____ Second: _____ Vote: _____

Adjournment: