

**Jefferson School Committee  
Regular Meeting  
Monday, June 4, 2018 – 6:00 p.m.  
Jefferson Village School  
Agenda**

Call to Order – Committee Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

John Andy Bernier    Wayne Parlin    Walter Greene-Morse    Maria Solorzano    Russell Al Vorhis

Adjustments to the Agenda:

Secretary's Report:

1. Approval of minutes from the May 7, 2018 regular meeting of the Jefferson School Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

PTA Report:

Chair's Report:

1. The next regular meeting of the Jefferson School Committee will be Monday, August 6, 2018, at the Jefferson Village School, beginning at 6 p.m.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, June 12, 2018 at 5 p.m. at the AOS 93 Central Office.
3. Committee Reports:
  - a. Facilities Committee Report-
  - b. Policy Committee Report- Next meeting is June 14, 2018 at JVS beginning at 6 p.m.

Principal's Report:

See attached

Superintendent's Report:

1. May Financial Statement
2. Supt. reflection on the 2018-19 school year.

Public Comment: .

Old Business:

1. To approve the Sheepscot Region Service Center Interlocal Agreement.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
2. To approve the purchase of Mystery Science for the 2018-19 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
3. To approve the following policy for a second reading:  
Policy BHC- Committee Communications with Staff  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
4. To authorize the Business Manager and Board Chair to transfer up to 5% between budget categories as needed to meet state guidelines.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

New Business:

1. To approve the JVS School Committee regular meeting schedule awfor the 2018-19 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. To elect \_\_\_\_\_ as the Facilities Manager for JVS for the 2018-19 school year as recommended by the selection committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
3. To allow the Superintendent of Schools to issue contracts to new teachers from June until the August Jefferson School Committee meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Executive Session:

1. To enter in to executive session pursuant to 1 M.R.S.A. §405(6)(D) for a discussion of Negotiations.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_  
In:  
Out:

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at \_\_\_\_\_ p.m.