

**Jefferson School Committee  
Regular Meeting  
Monday, March 6, 2017 – 6:00 p.m.  
Jefferson Village School**

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 February 6, 2017 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, April 3, 2017, at the Jefferson Village School, beginning at 6 p.m..
2. Committee Reports:
  - a. Facilities Committee Report
    - i. Facilities Committee meeting to be held March \_\_, 2017, \_\_ p.m., if needed (not on a Monday; not same night as Policy Committee).
  - b. Policy Committee Report
    - i. Policy second readings:
      1. BDE, Standing Committees, and BDE-R Administrative Procedures
      2. BDF, Advisory Committee
      3. BE, School Committee Meetings
    - ii. Policy first reading:
      1. JICK, Bullying along with JICK-R, JICK-E1, JICK-E2, JICK-E3
    - iii. The Policy Committee will meet again March 27, 2017, 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. Budget Report: FY2017
2. FY2018 Budget Preliminary Budget presentation
3. Bus Bid results
4. Heating fuel conversation / decision
5. Wood Chips bid review, 2017 -2020
6. Mowing / Plowing bid – final language
7. New Business

Public Comment:

New Business

1. Consideration and action to enter executive session for the purpose of discussing a personnel matter pursuant to 1M.R.S.A. §405(6)(A).  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in: \_\_\_\_\_  
Time out: \_\_\_\_\_

Adjournment:

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