

Jefferson School Committee
Regular Meeting
Monday, March 5 , 2018 – 6:00 p.m.
Jefferson Village School
Agenda

Call to Order – Committee Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

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

Adjustments to the Agenda:

Secretary's Report:

1. Approval of minutes from the February 5, 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, April 2, 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, April 10, 2018 at 5 p.m. at the AOS 93 Central Office.
3. There will be public meeting to discuss the Lincoln Academy survey results on Thursday, March 15, 2018 at GSB at 6 p.m. followed by a Special AOS 93 School Board meeting to discuss next steps and a couple other agenda items.
4. Committee Reports:
 - a. Facilities Committee Report
 - i. Report from February 15, 2018 meeting
 - ii. Next meeting is Thursday, March 8, 2018 at JVS at 6:00 p.m.
 - b. Policy Committee Report
 - i. Report from meeting on February 8, 2018
 - ii. Next meeting is Thursday, March 8, 2018 at JVS at 6:00 p.m.

Principal's Report:

See attached

Superintendent's Report:

1. February Financial Statement

Public Comment: .

Old Business:

1. To approve the following policies for a second reading:
Policy BDB- Committee Officers
Policy BDD- Committee-Superintendent Relationship
Policy BDE- Committee Standing Committees
Procedure BDE-R- Standing Committee Operating Procedures
Policy BEDF- Voting Method
Policy BEDFA- Abstentions

Motion _____ Second _____ Vote: _____

2. To approve the following policies for a first reading:
Policy BCC- Nepotism
Policy BBBE- Unexpired Term Fulfillment/Vacancies
Policy BDG- School Attorney/Legal Services
Policy BE- School Committee Meetings
Policy BEA- School Committee Use of Electronic Mail
Policy BEC- Executive Sessions
Policy BEDA- Notification of Committee Meetings
Policy BEDB- Agenda
Policy BEDBA- Agenda Format
Policy BEDC- Quorum
Policy BEDD- Rule of Order

Motion _____ Second _____ Vote: _____

New Business:

1. Discussion of FY19 budget
2. Update of shared programs- Sue Fossett

Executive Session:

1. To enter into Executive Session pursuant to 49 C.F.R Part 382.405- Personnel Matter- with the employee, the employee's representative, and the JVS Principal.

Motion _____ Second _____ Vote: _____

In:

Out:

2. To enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) –Negotiations

Motion _____ Second _____ Vote: _____

In:

Out:

Adjournment:

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