

Jefferson School Committee
Regular Meeting
Tuesday, September 13, 2016 – 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 August 1, 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, October 3, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. AOS 93 Board meeting, October 10, 2016
3. Bus Sale / Purchase Discussion
4. Committee Report:
 - a. Policy Committee meeting September 26, 2016, 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. Laurie Rule, K-4 Math pilot, 2016-2017
2. Personnel:
 - a. Resignation
 - Lindsey Jones, EdTech
 - b. Appointments
 - Laurie Brown, EdTech III, Title I
 - Tami Campbell, EdTech III, Special Education
 - TBD, EdTech III, Regular Education
3. Budget Report: FY2017
4. MSMA Communications
5. Building Updates
6. Bus Purchase Procedure – final review; Transportation update
7. New Business

Public Comment:

New Business

1. Consideration and action to approve the Comprehensive Emergency Management Plan for Jefferson Village School for school year 2016-2017.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the Student / Parent Handbook for Jefferson Village School for 2016-2017.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the Contractual Agreements\ for Administrative Grant Management Services for federal grants for 2015-2016, for ESEA/NCLB Curriculum Coordination Services for 2015-2016, and Administrative Grant Management Services for federal grants for 2016-2017.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to consider the Jefferson Village School Construction Project complete and to provide such action to the Jefferson Selectmen and Town Office for the conclusion of the school construction loan process.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to enter executive session for the purpose of discussion of roles and responsibilities of school personnel pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

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