

Jefferson School Committee
Regular Meeting
Monday, December 5, 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 November 7, 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 Wednesday, January 4, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. The next meeting of the AOS 93 Board will be held on Tuesday, December 13, 2016, at Great Salt Bay Community School, beginning at 5:00 p.m. AOS 93 Board Report.
3. The AOS 93 Annual Budget meeting will be held on Tuesday, December 13, 2016, at Great Salt Bay Community School, beginning at 6:30 p.m.
4. Committee Reports:
 - a. Facilities / Transportation Committee Report
 - i. Facilities Committee meeting to be held January 4, 2016, 5 p.m., if needed.
 - b. Policy Committee Report
 - i. The Policy Committee was not able to meet.
 - ii. Policy second readings:
 1. BDE, Standing Committees, and BDE-R Administrative Procedures
 2. BDF, Advisory Committee
 - iii. The Policy Committee will meet again December 19, 2016, 6 p.m.

Principal's Report

1. Please see attached
2. Student presentation and field trip – Madison Allen
3. Staff curriculum presentation – Barbara Cunningham & Jennifer St. Cyr

Superintendent's Report

1. Budget Report: FY2017, including bus purchase
2. Personnel
 - a. Retirement:
 - Celeste Turner, Grade 1 Teacher, end of 2016-2017 school year
3. New Business

Public Comment:

New Business:

1. Consideration and action to approve Policy BDE, School Committee Standing Committees, and BDE-R, School Committee Standing Committee Administrative Procedures.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve revisions to Policy BDF, School Committee Advisory Committees.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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