

Jefferson School Committee
Regular Meeting
Monday, April 6, 2015 – 6:00 p.m.
Jefferson Village School
AGENDA - updated

Call to Order – Committee Chair

Roll Call - Superintendent

- Forrest Bryant Joan Jackson Maria Solorzano Russell Vorhis Robert Westrich

Pledge of Allegiance

Chair's Report

1. Welcome
2. Board Workshop – May 4, following regular meeting?
3. Impact of increasing specials
4. Negotiations update
5. The next meeting of the Jefferson School Committee will be Monday, May 4, 2015 at the Jefferson Village School, beginning at 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. 2015-2016 Calendar - draft
2. FY2015 Budget update;
 - a. Enrollment and Fund Balance Projection updates
 - b. Shortfall discussion including School Nutrition update
3. FY2016 Budget Proposal
4. Suggested Dates for Budget Meetings:
 - a. Budget Committee – week of April 27 (28th or 30th) ?
 - b. School Budget Meeting – week of May 18th ?
 - c. Budget Validation Referendum – Week of June 1 ?
5. New Business

Elections:

1. Chair
2. Vice-Chair
3. AOS 93 Representative

Public Comment:

New Business:

1. Consideration and action to “declare an emergency”, pursuant to 1M.R.S.A.§1488, and to request the voters of Jefferson to approve the expenditure “of additional funds from Jefferson’s undesignated fund balance” to complete the FY2015 school year (*see specific warrant article to approve*).

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve a FY2016 K-12 Jefferson education budget in the amount of \$ _____ .

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to enter executive session for the purpose of consultations between school unit and its attorney pursuant to 1 M.R.S.A. §405(6)(E).

Motion: _____ Second: _____ Vote: _____

Time in:

Time out:

Adjournment:

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