

Jefferson School Board
Regular Meeting
Monday, December 2, 2013 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Ray Anderson Forrest Bryant Ellie Day Joan Jackson Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda

Action on Minutes

1. Approval of minutes from November 4, 2013 Regular Meeting of the Jefferson School Board.
Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson Village School Board to be Monday, January 6, 2014, at 6:00 p.m.
- Jefferson PTA report
- Education funds within town accounts - update

Principal's Report

- Please see attachment
- Staffing – potential proposal
- Educational Presentation – Mary Bridgham, middle school math

Superintendent's Report

1. Budget Reports: FY2014
2. JVS Building / Grounds Update
 - a. Field inspection report
 - b. Cafeteria door magnets / electrical man-holes
 - c. Life Skills oven area insurance repair
3. Policy
 - a. Open Enrollment Policy follow up discussion
4. Teacher Evaluation Task Force next meeting Wednesday, December 18, 2013, 3:30 p.m., GSB
5. New Business

New Business:

1. Consideration and action to enter executive session for the purpose of discussing legal issue with school attorney pursuant to 1M.R.S.A. §405(6)(E).
Motion: _____ Second: _____ Vote: _____ Time in: _____
Time out: _____
2. Consideration and action to create an additional .5 Educational Technician II position to assist with middle school special education instruction.
Motion: _____ Second: _____ Vote: _____

3. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time in: _____
Time out: _____

Adjournment:

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