

Jefferson School Committee
Regular Meeting
Monday, December 7, 2015 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Committee Chair

Roll Call - Superintendent

Forrest Bryant Joan Jackson Maria Solorzano Russell Vorhis Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda.

Secretary’s Report

1. Approval of minutes from the November 2, 2015 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

New Business – First item

1. Consideration and action to enter executive session to discuss duties and responsibilities of the school committee and district employees pursuant to 1 M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

PTA Report

Chair’s Report

1. The next meeting of the Jefferson School Committee will be Monday, January 4, 2015 at the Jefferson Village School, beginning at 6 p.m.
2. Announcement: AOS 93 Annual Budget Meeting, Tuesday, December 15, 6:30 p.m. at Great Salt Bay Community School.
3. Committee Report:
 - a. Policy Committee will meet again Monday, December 14, 3:30 p.m. Recommended First Readings:
 - i. EFD, Charging of Meals
 - ii. BB, School Committee Legal Status
 - iii. BBA, School Committee Powers and Responsibilities
 - iv. BBAA, School Committee Member Authority and Responsibilities
 - v. BBBDA, School Committee-Declared Vacancy Caused by Absenteeism

Principal’s Report

1. Please see attached
2. Educational Presentation

Superintendent's Report

1. FY2016 Budget Report – update on FY2015 audit report
2. Bus Purchase Application – FY2017
3. Special Program Discussion
4. Policy GCF (434), Professional Staff Hiring and Procedures – Second Reading
5. New Business

Public Comment:

New Business - Continued:

1. Consideration and action to approve policy GCF, Professional Staff Hiring, and GCF-R, Hiring of Professional Staff, Administrative Guidelines.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter executive session to discuss negotiations between Jefferson School Committee and the CLCESP Association, Jefferson Unit pursuant to 1 M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____

Time In:

Time Out:

Adjournment:

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