

Jefferson School Committee
Regular Meeting
Monday, January 4, 2016 – 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 December 7, 2015 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, February 1, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. Announcement: The AOS 93 Board will meet again Tuesday, January 26, 2016, 5 p.m. at CLCSS / AOS 93 Central Office.
3. Public Comment Response
4. Committee Report:
 - a. Policy Committee will meet again Monday, January 11, 2016 at 3:30 p.m.
Recommended Second 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

Superintendent's Report

1. FY2015 Audit Report
2. FY2016 Budget Report; Bus receipt
3. State Assessment updates
4. Shared Programs – Special Services: JVS, BCS, NCS & SBS
5. New Business

Public Comment:

New Business

1. Consideration and action to approve policy EFD, Charging of Meals
Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve policy BB, School Committee Legal Status
Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve policy BBA, School Committee Powers and Responsibilities
Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve policy BBAA, School Committee Member Authority and Responsibilities
Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve policy BBBDA, School Committee-Declared Vacancy Caused by Absenteeism
Motion: _____ Second: _____ Vote: _____

6. 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); and for the purpose of discussion of the evaluation of the principal pursuant to 1 M.R.S.A. §405(6)(A).
Motion: _____ Second: _____ Vote: _____

Time In:
Time Out:

Adjournment:

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