

Jefferson School Committee
Regular Meeting
Monday, June 1, 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

Adjustments to the Agenda.

Action on Minutes

1. Approval of minutes from the May 4, 2015 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

Chair's Report

1. The next meeting of the Jefferson School Committee will be Monday, August 3, 2015 at the Jefferson Village School, beginning at 6 p.m.
2. Jefferson Education Budget Validation Referendum tomorrow, Tuesday, June 2, 2015, 8 a.m. to 8 p.m., Jefferson Fire and Rescue Station

Principal's Report

1. Please see attached

Superintendent's Report

1. Standards, proficiency and evaluation – Laurie Rule
2. FY2015 Budget Report & Fund Balance Projection
3. Field Update
4. Jefferson School Nutrition Budget
5. Professional Growth and Performance Evaluation System update
6. AOS 93 Shared Programs Discussion
7. New Business

Public Comment:

New Business:

1. Consideration and action to approve the Jefferson School Nutrition Budget for 2015-2016 in the amount of _____.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the creation of a .5 Title I Ed. Tech. III position for literacy support.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the elimination of one special education teaching position.
- a. MOTION, pursuant to 20-A M.R.S.A. sec.13201, to eliminate one special education teaching position for the 2015-2016 school year because of changes in local conditions; to terminate the teaching contract of Julie Madden as of August 31, 2015 as a result of the elimination of this position, pending other Jefferson Teachers' Association Collective Bargaining Association position considerations; and to instruct the superintendent to provide Julie Madden written notice of the elimination of the respective position and the termination of her teaching contract as a result, pending other Jefferson Teachers' Association Collective Bargaining Association position considerations.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of available funds between budget categories before the close of the FY2015 budget.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to provide the Superintendent of Schools the authority to hire teachers during the summer should a vacancy occur.

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

Time in:
Time out:

Adjournment:

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

**Jefferson School Committee
Workshop Meeting
Monday, May 4, 2015 – 5:30 p.m.
Jefferson Village School
AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

Forrest Bryant Joan Jackson Maria Solorzano Russell Vorhis Robert Westrich

Workshop Item

1. School Committee orientation / boardsmanship
(Maine School Management Association / Maine School Boards Association)

Adjournment:

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