

Jefferson School Committee
Regular Meeting
Monday, May 5, 2014 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Committee Chair

Roll Call - Superintendent

Forrest Bryant Joan Jackson Shawn St. Cyr Maria Solorzano Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda

Action on Minutes

1. Approval of minutes from April 7, 2014 Regular Meeting of the Jefferson School Board.
Motion _____ Second _____ Vote: _____

2. Approval of minutes from April 28, 2014 Special Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Monday, June 2, 2014, at 6:00 p.m.
- Announcement of a special meeting of the Jefferson School Committee to be held on Thursday, May 15, at 6 p.m.; lower field update.
- Announcement of Jefferson School Budget Annual Meeting, Tuesday, May 27, 2014, 6:00 p.m.
- Jefferson PTA report

Principal's Report

- Please see attachment
- Staffing update

Superintendent's Report

1. Workshop meeting date – JVS data review... Thursday, June 12 (can all Committee members attend)?
2. FY2014 Budget Report – with updated fund balance projection
3. Plans for Written Bus Replacement Plan
4. Teacher Evaluation Task Force next meeting Tuesday, May 27, 2014, 3:30 p.m., GSB
5. New Business

New Business

1. Consideration and action to create a .5 Occupational Therapist position at Jefferson Village School.
Motion: _____ Second: _____ Vote: _____

2. 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: _____