

**Jefferson School Board**  
**Regular Meeting**  
**Tuesday, November 4, 2013 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA - updated**

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 October 7, 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, December 2, 2013, at 6:00 p.m.
- Jefferson PTA report
- Education funds within town accounts - update

Principal's Report

- Please see attachment
- Staffing
- Educational Presentation – Physical Education, Rose-Marie Angell

Superintendent's Report

1. Budget Reports: FY2014
2. Communications
3. JVS Building / Grounds Update
  - a. Field inspection report
  - b. Punch list
  - c. Cafeteria door magnets
4. Policy
  - a. Class Size Policy – IHB – follow up conversation
  - b. Open Enrollment Policy proposal discussion
5. Teacher Evaluation Task Force next meeting November 25, 2013, 3:30 p.m., GSB
6. New Business

New Business:

1. Consideration and action to create an additional .5 Educational Technician II position to assist with Primary Grade instruction (primary focus will be a.m. kindergarten).  
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: \_\_\_\_\_