

Jefferson School Committee
Regular Meeting
Monday, November 2, 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 October 5, 2015 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

2. Approval of minutes from the October 26, 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, November 2, 2015 at the Jefferson Village School, beginning at 6 p.m.
2. Committee update: Policy

Principal's Report

1. Please see attached
2. Educational Presentation
3. Athletic Handbook – Sports Update

Superintendent's Report

1. FY2016 Budget Report – update on audit report
2. Response to public comment
3. Personnel:
 - a. Appointments
 - Kathy Peabody, Athletic Director
 - Chris Larson, Boys' B Team Basketball Team Coach
 - John Nice, Boys' A Team Basketball Team Coach
 - Tom Williams, Girls' Basketball Team Coach
4. Hiring Policy and Procedures – First Reading
5. Policy Review: Proposed revision to Open Enrollment Guidelines, Second Reading
6. New Business

Public Comment:

New Business:

1. Consideration and action to approve revisions to the AOS 93 Open Enrollment 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); and 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: _____

Adjournment:

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