

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, October 5, 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 September 8, 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, November 2, 2015 at the Jefferson Village School, beginning at 6 p.m.
2. MSBA Delegate Assembly – MSMA Fall Conference
3. Committee update: Policy

Principal's Report

1. Please see attached
2. MEA/SBAC
3. Sports – update; fencing update

Superintendent's Report

1. FY2016 Budget Report – update on audit report (November)
2. Personnel:
  - a. Appointments
    - Devon Jones, Custodian
3. Hiring Policy - revisit
4. Policy Review: Proposed revision to Open Enrollment Guidelines
5. New Business

Public Comment:

New Business:

1. Consideration and action to approve practice of Jefferson Athletic Director also being able to be hired as a coach, should this be desired and needed.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to transfer the amount of \$88,252 to the Bus Purchase Reserve account held by the Town of Jefferson for a future bus purchase.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to enter executive session to discuss duties and responsibilities of the school committee officials and district employees pursuant to 1 M.R.S.A. §405(6)(A); and for the purpose of negotiations between Jefferson School Committee and the CLCESP Association, Jefferson Unit pursuant to 1 M.R.S.A. §405(6)(D).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_