

Jefferson School Committee
Regular Meeting
Monday, December 1, 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 November 3, 2014 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Monday, January 5, 2014, at 6:00 p.m.
- Announcement of next meeting of the AOS 93 / CLCSS Board to be Tuesday, December 9, 2014 at 4:30 p.m. at GSB.
- Announcement of AOS 93 Annual Budget Meeting to be held Tuesday, December 9, 2014 at 6:30 p.m. at GSB.
- Jefferson PTA announcements

Principal's Report

- Please see attachment
- Educational Presentations – Academic data update
- After School Programming – update

Superintendent's Report

1. Resignation: Michelle Duncan-Shaw, Middle School Teacher, effective December 23, 2014
2. FY2015 Budget update;
 - a. Enrollment update –secondary student tuition shortfall
 - b. Bus sale funds – miscellaneous revenue
 - c. Bus Purchase funds (\$85,000)
3. JVS Construction Account report
4. Bus applications, FY2015
5. EPA Bus Retirement grant application
6. AOS 93 Shared Program Review
7. Teacher Evaluation Task Force update – next meeting Monday, December 8, 2014, 3:30 p.m. @ GSB.
8. New Business

Public Comment:

New Business:

1. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1 M.R.S.A. §405(6)(D); for the purpose of consultations between school unit and its attorney pursuant to 1M.R.S.A. §405(6)(E); and for the purpose of discussion of the evaluation of the principal pursuant to 1 M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

Adjournment:

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