

**Jefferson School Committee**  
**Regular Meeting**  
**Thursday, February 5, 2015 – 6:00 p.m.**  
**(rescheduled from snowed out meeting, February 2, 2015)**  
**Jefferson Village School**  
**AGENDA**

(a revision will be made when complete language is known for new business item; *new language added on Tuesday, February 3, 2015*)

Call to Order – Committee Chair

Roll Call - Superintendent

Forrest Bryant     Joan Jackson     Maria Solorzano     Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda.

Action on Minutes

1. Approval of minutes from January 5, 2015 Regular Meeting of the Jefferson School Committee.

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

2. Approval of minutes from January 26, 2015 Special Meeting of the Jefferson School Committee.

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

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Monday, March 2, 2015, at 6:00 p.m.
- Jefferson PTA announcements
- AOS 93 Board Member – replacement / election

Principal's Report

- Please see attachment
- Educational Presentations – Academic data update

Superintendent's Report

1. FY2015 Budget update;
  - a. Enrollment update – secondary student tuition & special education costs updates
  - b. Fund Balance Projection
  - c. Shortfall discussion
2. FY2016 Preliminary Budget Proposal
3. Second reading, Open Enrollment Guidelines, proposed revisions
4. Bus Application Approval – preparation for bids – for July 1, 2015 expenditure
5. Teacher Evaluation Task Force update – next meeting Monday, February 23, 2015, 3:30 p.m. @ GSB; SLO “road show” to present at JVS February 11, 2015 @ 3 p.m.
6. New Business

Public Comment:

New Business:

1. Consideration and action to approve a warrant article to place on the warrant of a Special Budget Meeting of the Town of Jefferson, and a follow up question for a Budget Validation Referendum with the wording provided in the attachment (see attachment).

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

2. Consideration and action to approve the revised Open Enrollment Guidelines as approved at the December 9, 2014 meeting of the AOS 93 Board.

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

3. Consideration and action to enter executive session 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: \_\_\_\_\_