

**Jefferson School Committee
Regular Meeting
Monday, January 5, 2015 – 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 December 1, 2014 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

2. Approval of minutes from December 15, 2014 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, February 2, 2015, at 6:00 p.m.
- FY2015 budget / enrollment conversation
- Jefferson PTA announcements

Principal's Report

- Please see attachment
- Educational Presentations – Academic data update; Grade 1 presentation
- After School Programming – update

Superintendent's Report

1. Personnel
 - a. Resignation: Ruth Holden, music teacher, effective end of 2014-2015 school year.
 - b. Appointment: John Nice, Ed. Tech. II, middle grades, remainder of 2014-2015 school year
2. FY2015 Budget update;
 - a. Enrollment update –secondary student tuition & special education additional costs
3. First reading, Open Enrollment Guidelines, proposed revisions
4. EPA Bus Retirement grant application
5. AOS 93 Shared Program Review
6. Teacher Evaluation Task Force update – next meeting Monday, January 12, 3:30 p.m. @ GSB and again Monday, January 26, 3:30 p.m.
7. New Business

Public Comment:

New Business:

1. Consideration and action to enter executive session 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: _____