

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, March 2, 2015 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA - revised**

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 the February 5, 2015 Regular Meeting of the Jefferson School Committee.

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

2. Approval of minutes from the February 9, 2015 Special Meeting of the Jefferson School Committee.

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

Chair's Report

- Announcement of a special meeting of the Jefferson School Committee to be Monday, March 23, 2015, at 6:00 p.m.
- Announcement of next regular meeting of the Jefferson School Committee to be Monday, April 6, 2015, at 6:00 p.m.
- Jefferson PTA announcements

Principal's Report

- Please see attachment
- Educational Presentations – Academic data update

Superintendent's Report

1. New Business Item #1
2. FY2015 Budget update;
  - a. Enrollment update – secondary student tuition & special education costs updates
  - b. Fund Balance Projection
  - c. Shortfall discussion
3. FY2016 Preliminary Budget Discussion
4. Bus Application Approval – preparation for bids – for July 1, 2015 expenditure
5. Secondary student transportation, policy review
6. Teacher Evaluation Task Force update – next meeting Monday, March 23, 2015, 3:30 p.m. @ GSB

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); and for the purpose of consultations between school unit and its attorney pursuant to 1 M.R.S.A. §405(6)(E);.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in: \_\_\_\_\_  
Time out: \_\_\_\_\_

2. Consideration and action to approve the transfer requests as noted on the request for budget transfer adjustments (see enclosed document):

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

Adjournment:

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