

**Jefferson School Committee
Special Meeting
Monday, March 23, 2015 – 6:00 p.m.
Jefferson Village School
AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

- Forrest Bryant Joan Jackson Maria Solorzano Robert Westrich

Pledge of Allegiance

Principal’s Report

1. MEA 2015 Assessment preview

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 Budget Proposal
3. Bus Application Approval – preparation for bids – for July 1, 2015 expenditure
4. New Business

Public Comment:

New Business:

1. Consideration and action to “declare an emergency”, pursuant to 1M.R.S.A.§1488, and to request the voters of Jefferson to approve the expenditure “of additional funds from Jefferson’s undesignated fund balance” to complete the FY2015 school year (*specific wording of this item may be adjusted and be brought to the March 23, 2015 meeting*).
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve a fy2016 K-12 Jefferson education budget in the amount of \$ _____.
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: _____