

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, October 6, 2014 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA - revised**

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 September 9, 2014 Regular Meeting of the Jefferson School Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of minutes from September 22, 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, November 3, 2014, at 6:00 p.m.
- Announcement of next meeting of the AOS 93 / CLCSS Board to be Tuesday, October 7, 2014 at 4:00 p.m. at the AOS 93 Central Office.
- Board Workshop – October 30 – all member school board / committee members
- Jefferson PTA announcements
- Lower field update

Principal's Report

- Please see attachment
- Educational Presentations – Math – NWEA data
- After School Programming – preliminary results

Superintendent's Report

1. FY2015 Budget update; Maine Care Seed funds from state subsidy (FY2014 audit report moved to November)
2. Appointments:
  - a. Lindsey Jones, Ed. Tech. III, regular education, K-4
  - b. Kathy Hogan, Ed. Tech. III, regular education / 504
3. Resignations:
  - a. Michelle Miller, .5 fte custodian
4. Food Service update

5. Bus Transportation – preparation for RFP
6. Process and timeline for evaluation of Superintendent
7. Teacher Evaluation Task Force update – next meeting Monday, October 27, 2014, 3:30 p.m. @ GSB.
8. New Business

Public Comment:

New Business:

1. Consideration and action to award the woodchip fuel bid for school year 2014 – 2015 through school year 2016-2017 to \_\_\_\_\_ in the amount of \_\_\_\_\_ .  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ .
2. Consideration and action to award the school year 2014 – 2015 through school year 2016-2017 (three-year) Snowplowing and Sanding bid to \_\_\_\_\_ in the amount of \_\_\_\_\_ .  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Consideration and action to award the bid for the purchase of 1998, Bluebird, 72 Passenger Jefferson school bus, VIN #1GDM7T1J9WJ501 to \_\_\_\_\_ in the amount of \_\_\_\_\_ .  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
4. 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 1M.R.S.A. §405(6)(E).  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
 Time out:

Adjournment:

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