

**Jefferson School Committee**  
**Regular Meeting**  
**Monday, November 7, 2016 – 6:00 p.m.**  
**Jefferson Village School**  
**AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

John Andy Bernier  Forrest Bryant  Walter Greene-Morse  Maria Solorzano  Russell Al Vorhis

Pledge of Allegiance

Adjustments to the Agenda

Secretary's Report

1. Approval of minutes from the October 3, 2016 Regular Meeting of the Jefferson School Committee.

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

PTA Report

Chair's Report

1. The next meeting of the Jefferson School Committee will be Monday, December 5, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. Committee Reports:
  - a. Facilities / Transportation Committee Report
    - i. Bus Purchase recommendation
    - ii. Mowing Bid documents recommendation
    - iii. Facilities / Transportation Committee meeting December 5, 2016, 5 p.m., if needed
  - b. Policy Committee Report
    - i. Policy first readings:
      1. BDE, Standing Committees
      2. BDE-R, Standing Committee Administrative Procedures
      3. BDF, JSC Advisory Committees
    - ii. Policy second readings:
      1. JL, Wellness Policy, revision
      2. BBBA, School Committee Qualifications
      3. BCA, School Committee Code of Ethics, revision (107)
      4. BCB, Conflict of Interest, revision (116)
      5. BCC, Nepotism
      6. BDA, School Committee Organizational Meeting
    - iii. Policy Committee meeting November 28, 2016, 6 p.m.

Principal's Report

1. Please see attached

Superintendent's Report

1. Budget Report: FY2017

2. Personnel

a. Resignation:

- Dick Willman, Bus Driver
- Stephanie Woodward, EdTechIII, Special Education

b. Appointments:

- Head Teacher, Celeste Turner
- Yearbook, Jessica Grady
- Band/Chorus Concert, Molly Winchenbach
- MLTI Teacher Leader, TBD
- Athletic Director, Kathy Peabody
- Soccer Coach, Abby Peabody
- Boys Basketball Coach, Chris Larsen
- Girls Basketball Coach, Sophie W
- Cheering Coach, Amy Rau

3. New Business

Public Comment:

New Business:

1. Consideration and action to purchase a school bus within FY2017, with ownership to be assumed prior to April 2017, in the amount of \$ \_\_\_\_\_ from \_\_\_\_\_.

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

2. Consideration and action to approve revisions to Policy JL, Wellness Policy.

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

3. Consideration and action to approve Policy BBBA, School Committee Qualifications.

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

4. Consideration and action to approve revisions to Policy BCA, School Committee Code of Ethics, (revised and replaces 107).

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

5. Consideration and action to approve revisions to Policy BCB, Conflict of Interest, (revised and replaces 116).

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

6. Consideration and action to approve Policy BCC, Nepotism.

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

7. Consideration and action to approve Policy BDA, School Committee Organizational Meeting.

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

Adjournment:

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