

REVISED

**METHUEN PUBLIC SCHOOLS
Central Administration Building
January 8, 2015
AGENDA
School Committee Meeting**

REVISED

Monday, January 12, 2015

Time: Immediately Following 6:30 p.m. Organizational Mtg.

Great Hall

Searles Building

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- 1. Call to Order and Attendance**
 - a. Flag Salute
 - 2. Participation by Others**
 - a. SOAR Award
 - b. Student
 - c. Staff
 - d. Public
 - 3. Approval of Minutes**
 - 4. Staff Reports**
 - a. Superintendent's Monthly Report
 - b. Instructional Technology Monthly Report
 - c. Facilities and Grounds Monthly Update
 - d. Physical Education, Health, Family Consumer Science & Wellness Monthly Update
 - e. Student Services Out of District and McKinney-Vento Updates
 - 5. Old Business and Other Pending Matters**
 - 6. New Business**
 - a. MHS Field Trip to Spain/Portugal 2016 – Approval
 - b. MHS Program of Studies 2015-2016 – Approval
 - c. Unit D – MOA
 - d. MPS School Calendar Survey for 2016/2017 – Discussion
 - e. Net School Spending Deficit Re-payment Plan - Approval
 - f. Methuen Public Schools Auditorium Rate - Approval
 - 7. Finance and Operations**
 - a. Expenditure Report – Monthly
 - b. Revolving Funds Report – Monthly
 - c. Grants Report - Monthly
 - d. Student Activity Accounts – Monthly
 - e. Food Services – Monthly
 - f. Bid Awards
 1. HVACR Services - Approval
 - g. Contract Approval
 - h. Budget Transfers
 - 8. Notification of Appointments and Other Personnel Matters**
 - a. Personnel Transactions
 - b. Professional Staff
 - c. Support Staff
 - d. Personnel Matters Requiring Committee Action
 - e. Notification of Vacancy Postings

9. Superintendent's Reports, including Communications and Recommendations on Financial Matters, Old and New Business

- a. Residency Monthly Update
- b. School Resource Officers Monthly Update

10. Business from the Committee

- a. Building Committee Update by S.C. and Bldg Committee Member Sweet
- b. Consolidation Committee Update by S.C. Member Sweet
- c. Ameresco Project Update by S.C. Chairperson Mayor Zanni
- d. Net School Spending Update by Mr. Gosselin
- e. Chargebacks by S.C. Member Fawcett
- f. S.C. Policy Review Sub-Committee Update by S.C. Member Deeb
- g. S.C. Energy Sub-Committee – Update and Recommendation

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	January 26, 2015	School Committee Workshop <i><u>(Followed by Science Fair)</u></i> 6:30 p.m., <u>MHS Media Center</u>
Monday	February 9, 2015	School Committee Business Meeting 6:30 p.m., Searles, Great Hall

GUIDELINES FOR PUBLIC COMMENT

Here are the general rules for the Committee's Public Comment period:

1. Public Comment shall be for a period of 20 minutes and shall generally follow the opening of the meeting. The committee reserves the right to rearrange its agenda to accommodate scheduled presenters.
2. Any citizen wishing to speak before the Committee shall identify him/herself by name and address and shall speak for no longer than 5 minutes (per S.C. Policy BEDH). . No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Committee through the Chair and shall not address individual members or administrators.
3. Individuals may address topics on the agenda, items specified for Public Comment, or items within the scope of responsibility of the School Committee. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for Public Comment.
4. Any Committee member may direct questions to the speaker through the Chair in order to clarify comments of the speaker.
5. A group of citizens appearing at a meeting to express favor for or opposition to a particular agenda item should designate one member of the group as spokesperson to be heard on the topic. Other members of the group may be heard if they feel that they can contribute additional information regarding the topic.
6. Public Comment is not a discussion, debate, or dialogue between citizens and the Committee. It is a citizen's opportunity to express his/her opinion on issues of School Committee business. The Committee and/or administrator's may not be prepared to directly respond to citizen questions posed in this forum but the Chair may request that citizens put the question in writing to the appropriate person or body so that the matter is given the proper consideration.