

ETHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

Monday, September 14, 2020
Time: 6:30 p.m.

Methuen High School
Media Center

1. CALL TO ORDER

Roll Call - Attendance

Acceptance of the Agenda

Flag Salute

2. Participation by Others

- a. **PUBLIC PARTICIPATION: PUBLIC PARTICIPATION:** Individuals that would like to participate at this meeting may do so in writing (see below for *Policy #BEDH #7 referring to remote meetings) before 3:00 p.m. Monday, September 14, 2020 via email to derunge@methuen.k12.ma.us which will be printed and given to the Chairperson of the meeting to read to the public.

OR

Those that would like to attend, we will allow 12 (twelve) additional people into the meeting. You must follow health and safety guidelines including wearing a mask throughout the meeting and follow the 6' of social distancing.

3. Approval of Minutes

June 29, 2020, July 13, 2020, July 30, 2020, August 5, 2020, August 6, 2020,

4. Staff Reports

- a. Superintendent's "School Opening" Update

5. Old Business and Other Pending Matters

- a. Unit A – Teacher's Memorandum of Agreement – Discussion - Approval
b. FY'21 Amended School Calendar – Approval
c. Motion to Remove – Acceptance of the Superintendent's Evaluation off the Table
d. Acceptance of the Superintendent's Evaluation

6. New Business

- a. Newly Adopted – EBC-A – COVID 19 Employee Policy: Recreational Travel & Mandatory Self-Quarantine – First Reading
b. Newly Adopted – EBC –S –Temporary Policy on COVID Related issues – First Reading
c. COVID 19 - Wellness Policy Update/Epi Pen Policy Amendment - 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

8. Notification of Appointments and Other Personnel Matters

- a. Personnel Transactions
b. Notification of Vacancy Postings

9. Business from the Committee

- a. Residency Sub-Committee Update
b. Other Business from the Committee

10. Executive Session

None

11. Adjournment

FUTURE DATES

Monday	September 28, 2020	School Committee Workshop 6:30 p.m., Methuen High School, Media Ctr.
Tuesday	October 13, 2020	School Committee Business Meeting 6:30 p.m., Methuen High School, Media Ctr.

GUIDELINES FOR PUBLIC COMMENT

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

1. Public Comment 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.
7. If public participation is to be conducted remotely; please note your name and address for the record, along with the written statement that shall be submitted to the Superintendent's Office by 3:00 p.m. via email or hand delivered, the day of the meeting. It shall not exceed one single spaced page and shall be in a 12pt font or larger.