

**METHUEN PUBLIC SCHOOLS**  
**Central Administration Building**  
**AGENDA**  
**School Committee Meeting**

**Monday, April 12, 2021**  
**Time: 6:30 p.m.**

**Methuen High School**  
**Media Center**

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**1. CALL TO ORDER**

**Roll Call - Attendance**

**Acceptance of the Agenda**

**1. Flag Salute**

**2. Participation by Others**

- a. SOAR Award (Wellness Dept.)
- b. Recognition of the Moynihan Scholar Athlete of the Month Awards
- c. Student Representative
- d. **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, April 12, 2021 via email to [derunge@methuen.k12.ma.us](mailto: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 abide by the governors phased in plan to allow 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**

*January 11, 2021, January 25, 2021, February 8, 2021 and February 22, 2021*

**4. Staff Reports**

- a. Superintendent and Assistant Superintendent Updates
  - 1. Update on In Person Learning
- b. Residency Update

**5. Old Business and Other Pending Matters**

- a. Revise & Readopt EBC-C Student Absences and Excuses COVID 19 – Second Read
- b. Remove from the Table - EBC-A Travel Policy Staff COVID 19 – Rescind - Approval
- c. EBC-A Travel Policy Staff COVID 19 – to Rescind - Approval
- d. Revise & Readopt EBC-A Travel Policy Staff COVID 19 – Approve a Final Read
- e. Revise & Readopt EBC-B Travel Policy Students COVID 19 – Approve a Final Read

**6. New Business**

- a. 2021-2022 School Calendar – Approval
- b. School Choice Program - Approval
- c. 2020-2021 Last Day of School – Approval

**7. Finance and Operations**

- a. Expenditure Report – Monthly
  - 1. Transfer of Funds – Approvals
- b. Revolving Funds Report – Monthly
- c. Grants Report – Monthly
- d. Student Activity Accounts – Monthly
- e. Food Services – Monthly
- f. Contract – Approval
  - 1. 2021-2022 Apple Lease Contract – Approval
  - 2. 2021-2022 Northern Essex Dual Enrollment Contract - Approval

## 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
- b. Other Business from the Committee

## 10. Executive Session

- Pursuant to M.G.L. c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – All Units.
- M.G.L. c. 30A, s. 21(a)(7) “To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” – Executive Session Minutes Review, M.G.L. c. 30A, s. 22(f).
- We will NOT reconvene into open session at the conclusion of the executive session.

## 11. Adjournment

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### FUTURE DATES

<i>Tuesday</i>	April 13, 2021	Methuen City Council & School Committee Joint Meeting 6:30 p.m., Via ZOOM Conference
Monday	April 26, 2021	School Committee Workshop 6:30 p.m., Methuen High School, Media Ctr.
<i>Tuesday</i>	May 4, 2021	School Committee Budget Workshop 5:30 p.m., Methuen High School, Media Ctr.
Monday	May 10, 2021	School Committee Business Meeting 6:30 p.m., Methuen High School, Media Ctr.
<i>Tuesday</i>	May 18, 2021	School Committee Budget Workshop 5:30 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.