

METHUEN PUBLIC SCHOOLS
Central Administration Building
January 7, 2016
AGENDA
School Committee Meeting

Monday, January 11, 2016

Media Center

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

Methuen High School

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- 1. Call to Order and Attendance**
 - a. Flag Salute
 - 2. Participation by Others**
 - a. SOAR Award
 - b. NESDEC Award for Academic Growth and Student Leadership in Learning–Recipients
 - c. Staff
 - d. Public
 - 3. Approval of Minutes**
 - 4. Superintendents’/Staff Reports**
 - a. Superintendent’s Monthly Report
 - b. Instructional Technology Monthly Report
 - c. Facilities and Grounds Monthly Update
 - d. Physical Education, Health, F.C.S. & Wellness Monthly Update
 - e. Residency Monthly Update
 - f. School Resource Officers Monthly Update
 - 5. Old Business and Other Pending Matters**
 - a. Revise & Readopt S.C. Policy #IFAB-MPS Selection Policy for Media Resources and Materials – Second Reading
 - b. PSAT Discussion – requested by Committee Member Deeb
 - 6. New Business**
 - a. MHS Program of Studies 2016-2017 – Approval
 - b. Chapter 74 Program and General Advisory Board Members – Approval
 - c. Ice Rink Roof, Fieldhouse Roof and Fieldhouse Indoor Track Update requested by Committee Member Kumm
 - 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
 - g. Contract Approval
 - h. Budget Transfers
 - 8. Notification of Appointments and Other Personnel Matters**
 - a. Personnel Transactions
 - b. Professional Staff
 - c. Support Staff

8. Notification of Appointments and Other Personnel Matters (continued)

- d. Personnel Matters Requiring Committee Action
- e. Notification of Vacancy Postings

9. Business from the Committee

- a. Building Committee Update by S.C. and Bldg Committee Member Vogler

10. Executive Session

- a. Negotiations
- b. Litigation

11. Adjournment

FUTURE DATES

Monday	January 25, 2016	School Committee Workshop 6:30 p.m., Timony Grammar School
Monday	February 8, 2016	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 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.