

**METHUEN PUBLIC SCHOOLS**  
**Central Administration Building**  
**January 7, 2010**

**AGENDA**  
**School Committee Meeting**

**Monday, January 11, 2010**  
**Time: Approximately 7:15 p.m.**

**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 Advisory Committee
    - c. “Women in Science” and “WGBH (Jeopardy Style)Academic Competition” Updates
    - d. Staff
    - e. Public
  - 3. Approval of Minutes**
  - 4. Staff Reports**
    - a. Supervisor of Custodians and Maintenance/Quarterly Report
    - b. Supervisor of Food Services
  - 5. Old Business and Other Pending Matters**
    - a. Proposed Policy –Budget Hearing and Presentation – Second Reading
    - b. Proposed Policy –Applying for Grant Funds – Second Reading
  - 6. New Business**
    - a. Student Enrollment Protocol
  - 7. Finance and Operations –**

*Memorandum Regarding Monthly Reports*

    - a. Expenditure Report – Monthly
    - b. Revolving Funds Report – Monthly
    - c. Grants Report - Monthly
    - d. Student Activity Accounts – Monthly
    - e. Bid Awards
    - f. Contract Approval
    - g. Budget Transfers
  - 8. Notification of Appointments and Other Personnel Matters**
    - a. Resignations, Leaves, Retirements
    - 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. Development of Committee for Unit Negotiations
- b. January 1<sup>st</sup> Count – FYI
- c. NESDEC Enrollment Projections

**10. Business from the Committee**

**11. Executive Session**

- a. Negotiations
- b. Litigation

**12. Adjournment**

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**FUTURE DATES**

Monday	January 25, 2010	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>School and District Improvement Planning with Leadership Team</i>
Monday	February 8, 2010	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>TBA</i>