

METHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

Tuesday, October 11, 2016

Time: 6:30 p.m.

Methuen High School
Media Center

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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. 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, F.C.S. & Wellness Monthly Update
 - e. Residency Monthly Update
 - f. School Resource Officers Monthly Update
 - g. Student Services Updates
 1. Homeless Update
 2. PreK Numbers
 3. Out of District Update
 4. Medicaid Update
 - 5. Old Business and Other Pending Matters**
 - 6. New Business**
 - a. S.C. Policy Sub Committee Recommendations of Policies to Eliminate – First Reading
 - b. Revise and Readopt S.C. Policy #GDB – Support Staff Contracts and Compensation Plans – First Reading
 - c. Cheerleaders NCA Nationals Trip - Approval
 - 7. Finance and Operations**
 - a. Expenditure Report – Monthly
 - b. Revolving Funds Report – Monthly
 1. Methuen High School Auditorium - Update
 - 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
- 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

10. Business from the Committee

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

Roll call to go into Executive Session to Review the Superintendents Evaluation, Litigation and Negotiations

- **Adjourn from Executive Session**
- **Enter back into Business Session**
- c. Superintendent Evaluation - Approval

12. Adjournment

FUTURE DATES

Monday	October 24, 2016	School Committee Workshop 6:30 p.m., Marsh Grammar School
Monday	November 14, 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.