

METHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

Monday, December 10, 2018
(snow date Wednesday, December 12, 2018)
Time: 6:30 p.m.

Methuen High School
Media Center

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Roll Call - Attendance

Acceptance of the Agenda

1. Call to Order

- a. Flag Salute

2. Participation by Others

- a. SOAR Award (Social Studies)
- b. Student – 2018 Veterans Day Poster Contest Winners Presentation
- c. Public

3. Approval of Minutes

October 9, 2018

4. Staff Reports

- a. Superintendent’s Monthly Report
- b. Out-of-District Tuition Costs
- c. School Resource Officers Monthly Update

5. Old Business and Other Pending Matters

- a. MHS Science Dept.-WorldStrides Florida Trip April Vacation 2020–Approval of Year Change
- b. MASC Presentation on proposed timeline for the Superintendent Search - Vote
- c. Newly Adopted S.C. Policy – Public Records Request – Second Read
- d. Vote to take Nurse Procedure/Policy Discussion off the table (*Tabled 11/13/18*)
- e. Nurse Procedure/Policy Discussion
- f. Before and After School Expanded Program Discussion (*Approved 11/13/18*)

6. New Business

- a. 2019-2020 Preschool Tuition Increase – 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. Appointments
- c. Notification of Vacancy Postings

9. Business from the Committee

- a. Contract of Interim Superintendent - Approval
- b. Interim Superintendent Goals 2018-2019
- c. Discussion and vote on implementation of a reasonable student parking permit fee
- d. Discussion and vote towards the creation of Stabilization Fund(s)
- e. Residency Sub-Committee Update
- f. Budget (FY'20) Sub-Committee Update

10. Executive Session

Executive Session Pursuant to M.G.L. c. 30A, Section 21(a)(2) to discuss strategy with respect to collective bargaining for Unit A and Unit C and litigation for Unit D if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

11. Adjournment

FUTURE DATES

Monday <i>(snow date, Wednesday, January 16, 2019)</i>	January 14, 2019	School Committee Business Meeting 6:30 p.m., Methuen High School, Media Ctr.
Monday <i>(snow date, Wednesday, January 30, 2019)</i>	January 28, 2019	School Committee Workshop/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.