

METHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

Monday, March 13, 2017

Time: 6:30 p.m.

Media Center

Methuen High School

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- 1. Call to Order and Attendance**
 - a. Flag Salute
 - 2. Participation by Others**
 - a. SOAR Award
 - b. Student
 1. JROTC Briefing and Academic and Leadership Team Update
 2. Project 351 Student Representative
 3. Eagle Scout Proposal/Presentation
 4. Student Advisory Committee
 - c. Staff
 - d. Public
 1. Relay for Life Presentation
 - 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**
 - a. Revise & Readopt S.C. Policy JCDAB – Alcohol, Tobacco and Other Drug Use by Students Prohibited – Second Reading
 - 6. New Business**
 - a. MHS Band Trip to Disney World February 2018 – Approval
 - b. **Roll call to go into Executive Session for the purpose of contract negotiations as regulated by MGL #39-1**
Adjourn from executive session and enter back into the Business Session
 - c. Unit D – Methuen Educational Secretaries Ratification - 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

7. Finance and Operations (cont.)

- 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. Business from the Committee

- a. Discussion of the places where the School Committee meetings take place req. by Mayor Zanni
- b. Superintendent’s Contract Extension – Approval
- c. Athletic Expenses requested by Committee Member Vogler

10. Executive Session

- a. Negotiations (moved to 6b)
- b. Litigation

11. Adjournment

FUTURE DATES

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|--------|----------------|---|
| Monday | March 27, 2017 | School Committee Workshop on MCAS 2.0 Power Point Presentation 6:30 p.m., Media Center, MHS |
| Monday | April 10, 2017 | School Committee Business Meeting 6:30 p.m., Media Center, MHS |

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.