

METHUEN PUBLIC SCHOOLS
Central Administration Building
March 9, 2011

AGENDA

School Committee Meeting

Monday, March 14, 2011

Time: 7:00 p.m.

Great Hall

Searles Building

1. Call to Order and Attendance

- a. Flag Salute

2. Participation by Others

- a. SOAR Award
- b. Students
 - 1. Superintendent's Academic Excellence Awards
 - 2. Science Fair Winners
- c. Staff
- d. Public

3. Approval of Minutes

4. Staff Reports

- a. 21st Century 2010-2011 Hired Staff – Report

5. Old Business and Other Pending Matters

- a. Rental Rate Request - S.C. Policy KG – Approval
- b. MHS 9th Grade Educational Plan (Curriculum Development) for 2011-2012 - Update

6. New Business

- a. Methuen High School / Program of Studies 2011/2012 – Approval
- b. Job Title Change – Director of Grants Management & Program Development -Approval
- c. Methuen High School / Netherlands Exchange Program – Approval
- d. Teaching American History (TAH) Grant – RFP for TAH Grant Evaluator - Approval
- e. FY'11 Budget - Discussion

7. Finance and Operations

- a. Expenditure Report – Monthly
- b. Revolving Funds Report – Monthly
- c. Grants Report - Monthly
- d. Student Activity Accounts – Monthly
- e. Supervisor of Food Services – Monthly
- f. Supervisor of Custodians and Maintenance – Quarterly
(On Agenda - January, April, July, & October)
- g. Bid Awards
- h. Contract Approval
- i. 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

- a. Transportation Monthly Update
- b. Residency Monthly Update
- c. School Resource Officers Monthly Update
- d. Dean of Students Update
- e. Superintendent's Monthly Report

10. Business from the Committee

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	March 28, 2011	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>FY'12 Budget</i>
Monday	April 11, 2011	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>FY'12 Budget</i> <i>FY'12 School Calendar</i>