

METHUEN PUBLIC SCHOOLS
Central Administration Building
May 6, 2010

AGENDA

School Committee Meeting

Monday, May 10, 2010

Time: 7:00 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
 - c. Public
 - d. Staff
 - 3. Approval of Minutes**
 - 4. Staff Reports**
 - a. Mass Math & Science Initiative (MMSI) – Update
 - 5. Old Business and Other Pending Matters**
 - 6. New Business**
 - a. School Choice Participation - Vote
 - b. 8th Grade Final Assembly – Attendance
 - c. Unit C, Program Assistants’ Contract– Ratification
 - d. Presentation of Schematic Design – Discussion - Approval
 - e. Proposed Policy – DJE – Contracted Services Contract Policy – First Reading
 - f. 21st Century High School Grant – Project Program Submission
 - 7. Finance and Operations**
 - ***Budget Discussion***
 - 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 – Monthly Status Report
 - g. Bid Awards
 - 1. Electrical Bid FY’11**
 - 2. Art Supplies & General Supplies Bid FY’11**
 - 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. NESDEC Enrollment Projections
 - b. Bullying - Update
- 10. Business from the Committee**
- a. Business Administrator – Discussion of Contract Renewal
 - b. 21st Century, Student Enrollment
 - c. Dual Enrollment Data Requested
 - d. Class Size – High School – Report
 - e. Review of Administrative Staffing
- 11. Executive Session**
- a. Negotiations
 - b. Litigation
- 12. Adjournment**

FUTURE DATES

Monday	May 24, 2010	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>FY'11 Budget Discussion</i>
Wednesday	June 2, 2010	<i>TENTATIVE</i> Joint Workshop School Committee & Leadership Team to Review & Amend the Methuen Public Schools Goals 4:30 p.m., Timony Grammar School, Media Center
Monday	June 14, 2010	School Committee Business Meeting 7:00 p.m., Searles, Great Hall