

METHUEN PUBLIC SCHOOLS
Central Administration Building
August 18, 2011

AGENDA
School Committee Meeting

Monday, August 22, 2011
Time: 6:30 p.m.

Great Hall
Searles Building

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- 1. Call to Order and Attendance**
 - a. Flag Salute
 - 2. Participation by Others**
 - a. Staff
Newly Hired Administrators' Introductions
 - b. Public
 - 3. Approval of Minutes**
 - 4. Staff Reports**
 - a. PEP Grant – Update
 - b. IPAD Pilot Program - Update
 - c. Methuen High School's AP Scores – Update
 - d. DESE Initiatives: Common Core Curriculum and Educator Evaluation Regulations
 - e. Superintendent's Monthly Report
 - 5. Old Business and Other Pending Matters**
 - 6. New Business**
 - a. FY'12 School Committee Calendar – Approval
 - b. New ESE Guideline for Equity in School Lunch Pricing – Recommendation
 - 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 – Monthly
 - g. Bid Awards
 - h. Contract Approval
 1. Hewlett Packard Networking Hardware/Software Lease - 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

10. Business from the Committee

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	September 12, 2011	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>School Initiatives FY'12</i> <i>Grants Overview FY'12</i>
Monday	September 26, 2011	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>TBA</i>