



Cohasset Public Schools
143 Pond Street
Cohasset, MA 02025
Continuing the Commitment to Excellence

SCH_Agenda_2017_08_23

SCHOOL COMMITTEE MEETING

Wednesday, August 23, 2017
Cohasset Middle-High School
Community Use Room
143 Pond Street
7:00 P.M.

Regular School Committee Meeting
As a reminder all School Committee meetings are televised and recorded.

AGENDA

Appendix

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|---------|---|-----|
| 7:00 PM | A. <u>Call to Order and Roll Call</u> | |
| 7:05 PM | B. <u>Pledge of Allegiance</u> | |
| | • Members of the audience are invited to join the School Committee in the Pledge of Allegiance. | |
| 7:06 PM | C. <u>Invitation to Speak</u> | |
| 7:10 PM | D. <u>Approval of Warrant</u> | |
| 7:15 PM | E. <u>Finance</u> | |
| | • Monthly Update (John) | E-1 |
| | • Bus Maintenance and Food Service Van Update (John) | E-2 |
| | • FY 17 Final Year End Financials (John) | E-3 |
| | • Draft FY19 Capital Budget Items (Louise/John) | |
| 7:35 PM | F. <u>Superintendent's Report</u> | |
| | • Educator Spotlight - Summer Curriculum Update (Louise/Teacher) | |
| | • Update on Plan for Middle School Study (Patrick) | |
| | • Update on Business Manager Search Process (Louise) | |
| | • Municipal Modernization - Act Approval of Bills/Warrants | F-1 |
| 8:00 PM | G. <u>School Committee Comments and Communication</u> | |
| | • Review Draft Annual School Committee Agenda | G-1 |
| | • Report from sub committees of school committee (Policy & Standards, Budget Finance, Special Ed. PAC, Legislative Liaison, Facilities/Capital Projects/Technology/AEC, Collective Bargaining, Security, Superintendent Evaluation) | |
| 8:20 PM | H. <u>Approval of Minutes</u> | |
| 8:25 PM | I. <u>Follow-up and Updates</u> | |
| 8:30 PM | J. <u>Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting</u> | |
| 8:35 PM | K. <u>Executive Session</u> | |
| | • Chapter 39, Section 29 mandates that in order to go into Executive Session the Committee must: | |
| | 1. Do so on a roll call vote | |
| | 2. State the purpose for executive session. | |
| | 3. The body will reconvene in public session to adjourn | |
| 8:40 PM | L. <u>Adjourn Open Meeting</u> | |