



Cohasset Public Schools
143 Pond Street
Cohasset, MA 02025

REVISED

SCH_Agenda_2016_01_06

Cohasset Public Schools: Continuing the Commitment to Excellence

SCHOOL COMMITTEE MEETING

Date: Wednesday, January 6, 2016
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> | |
| 7:11 PM | D. <u>Superintendent's Report</u> | |
| | • Gifts | D-1 |
| | • Model UN Approval for Harvard (vote needed) | D-2 |
| | • Quebec Trip (vote needed) | D-3 |
| | • Sergeant Michael Lopes | |
| | • Technology Update | |
| | • FY17 Overview and Special Education Detail | D-4 |
| | • Strategic Plan | |
| | • Restraint Policy Signature | D-5 |
| | • Mid-Year Review of Superintendent's Goals-Progress | |
| 8:30 PM | E. <u>Finance</u> | |
| | • Warrant 16-13S (vote needed) | |
| | • Building Utilization Fee Schedule (vote needed) | E-1 |
| 9:00 PM | F. <u>School Committee Comments and Communications</u> | |
| | • Discussion of FY17 Budget Process | |
| | • 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) | |
| 9:30 PM | G. <u>Approval of the Minutes</u> | |
| | • Approval of December 16, 2015 Minutes | G-1 |
| 9:35 PM | H. <u>Followup and Updates</u> | |
| 9:45 PM | I. <u>Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting</u> | |
| 9:50 PM | J. <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. Announce whether the body will reconvene in public session | |
| | 4. Take a roll call vote of the body to enter executive session | |
| 9:55 PM | K. <u>Adjourn Open Meeting</u> | |