



REVISED

Cohasset Public Schools
143 Pond Street
Cohasset, MA 02025

SCH_Agenda_2015_08_12

Cohasset Public Schools: Continuing the Commitment to Excellence

SCHOOL COMMITTEE MEETING

Date: Wednesday, August 12, 2015
Selectmen's Office, Town Hall
41 Highland Avenue
6:00 PM

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

AGENDA

Appendix

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|---------|--|-----|
| 6:00 PM | A. <u>Call to Order and Roll Call</u> | |
| 6:05 PM | B. <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. Purpose for executive session: #3. To discuss strategy with respect to collective bargaining for teachers. #4. To discuss the deployment of security devices. | |
| | 3. The body will reconvene in Public Session | |
| 7:00 PM | C. <u>Pledge of Allegiance</u> | |
| | • Members of the audience are invited to join the School Committee in the Pledge of Allegiance. | |
| 7:01 PM | D. <u>Invitation to Speak</u> | |
| 7:06 PM | E. <u>Approval of Minutes</u> | |
| | • Approval of June 17, 2015 Minutes | E-1 |
| | • Approval of July 9, 2015 Minutes | E-2 |
| 7:05 PM | F. <u>Superintendent's Report</u> | |
| | • Gifts (vote needed) | F-1 |
| | • Bus Maintenance Plan | F-2 |
| | • Hiring Status | |
| | • Status of New Website | |
| | • Flood Update and Community Room Status | |
| | • Enrollment Numbers | F-3 |
| | • South Shore Charter School | F-4 |
| 8:05 PM | G. <u>Finance</u> | |
| | • Warrant 16-03S (vote needed) | |
| | • Budget Summary FY15 Update | G-1 |
| | • FY15 End of Year Balances and Closing Process (vote needed) | G-2 |
| 8:10 PM | H. <u>School Committee Comments and Communications</u> | |
| | • Report from sub committees of school committee (Policy & Standards, Budget Finance, Special Ed. PAC, Legislative Liaison, Facilities/Capital Projects/Technology/AEC, Collective Bargaining) | |
| | • School Committee Meeting Schedule | H-1 |
| | • New Member Search Update | |
| | • Alternative Energy Policy for Green Community Qualification Process - Second Read | H-2 |
| 8:30 PM | I. <u>Followup and Updates</u> | |
| 8:35 PM | J. <u>Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting</u> | |
| 8:40 PM | K. <u>Adjourn Open Meeting</u> | |