

**Marblehead School Committee**

**April 28, 2016**

**7:30 pm**

High School Library

**AGENDA**

**I. Initial Business and Public Involvement**

1. Call to Order
2. Commendations
3. Public Comment
4. Student Representative

**II. Consent Agenda& Action Items**

1. SC minutes: 4/11/2016 (vote)
2. Procurement List - FYI
3. First reading of updated policy BBBC-School Committee Member Resignation (vote)
4. First reading of updated policy BDFFA-School Councils (Site Based Management Teams) (vote)

**III. Teaching/Learning-Superintendent of Schools**

- A. District Reports and Updates
1. Introduction of Dan Bauer (High School Principal) and Monica Visco (Human Resources Director)
  2. Superintendent's Goals/Evaluation (vote)
  3. Superintendent's Performance Pay approval (vote)

**IV. Finance Organizational Support**

1. Schedule of Bills (vote)

**V. School Committee Communication and/or Discussion items**

1. Appoint member of School Committee to serve as member of negotiating team (nurses) (vote)
2. Town Administrator to serve as member of negotiating team (nurses) (vote)
3. Sub Committee Updates (Curriculum, Policy, Budget)
4. Gerry Building Committee update

**VI. Closing Business**

- A. New Business  
B. Correspondence  
C. Adjournment

**Marblehead School Committee Vision Statement**

A model school district, exemplary in its student engagement and academic excellence, where all students meet their highest potential with the support of outstanding instructional leadership and in partnership with the community.