From the Office of the Executive Secretary to the School Committee

School Committee - Regular Meeting **June 3, 2014**

REVISED*

A G E N D A

1. **Public Comment (3 Minutes)**:

2. **Student School Committee Report**:

3. **Presentation of the Records for Approval**:

   - Regular Meeting – May 6, 2014
   - Regular Meeting – May 20, 2014

4. **Reconsiderations**: None

5. **Awaiting Reports**:

   ✓ Report by fall 2013 on AP program at CRLS (C13-133)(June 4, 2013)

6. **Unfinished Business/Calendar**:

***#14-66** Recommendation: Approval of the Process for Evaluation of the Superintendent of Schools

#14-06, Joint Motion by Mr. Harding and Mr. Osborne, that the Superintendent consult with the high school principal and staff around making a change to college preparatory designation for all classes at CRLS. Further, that any potential change of the course name be implemented by the 2014/15 school year.

#13-122, Motion by Mr. Fantini and Mr. Harding that each of the elementary and middle schools be provided with feedback in the form of a written report, provided by a expert consultant retained under the Request for proposal (RFP) process, as to the progress each school is making towards meeting the data-driven, high-quality improvement strategies as noted in the School Improvement Plans, other guiding documents and indicators as designated by the Superintendent, including parent satisfaction. Further, that the Superintendent shall provide copies of each report to the School Committee as part of its annual review of the School Improvement Plan as required by law. Further, the Superintendent shall provide analysis of the progress or lack thereof student achievement.

7. **Superintendent's Agenda**:

   7a. Presentation:

Capital Planning	Richard Rossi, City Manager Lisa Peterson, Assistant City Manager James P. Maloney, Chief Operating Officer

   7b. Innovation Agenda:

   7c. Consent Agenda:

Click on a Recommendation to read more information.

#14-78 Recommendation: Approval of Superintendent's Recommendation for Statewide testing in 2014/2015

#14-79 Recommendation: Approval of Revisions to Anti-Bullying Policy (First Reading)

#14-80 Recommendation: Approval of Revisions to Anti-Bullying Policy Section of Rights & Responsibilities Handbook (First Reading)

#14-81 Recommendation: Approval of Policy Governing Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes (First Reading)

#14-82 Recommendation: Contract Award: S.P. & R. Transportation Inc.: Special Education Transportation Services

#14-83 Recommendation: Grant Award (1)

8. School Committee Agenda (Policy Matters/Notifications/Requests for Information):

#14-84, Motion by Mayor Maher that the School Committee go into Executive Session for the purpose of discussing strategy for contract negotiations with non-union personnel as an open meeting may have a detrimental effect on the strategy and negotiation position of the School Committee.

9. Non-Consent Agenda:

10. Resolutions (letters of congratulations, letters of condolence):

#14-85, Motion by Mayor Maher that the School Committee send letters of congratulations to each of the following Cambridge Public School teachers/administrators who are retiring at the end of this school year:

- Eugenia Athanassiu, Morse
- Audrey Cabral-Pini, CRLS
- Kathleen Clinton, CRLS
- Joyce DeMella, Tobin
- Cornelia Heise-Baigorria, Home-Based Early Childhood Education
- Fran Hiller, King Open
- Yvon Lamour, CRLS
- Judy Lazrus, G&P
- Barry McNulty, Asst. Principal, G&P
- Ellen Miller, Kennedy-Longfellow
- Andrea Plate, RAUS
- Karen Rudgis, G&P
- Anthony Russo, CRLS
- Holly Samuels, CRLS
- Filomena Silva, Dean of Students, CRLS
- Karen Thompson, G&P
- Margaret Walsh, PAUS
- Geraldine (Maggie) Whalen, OSS

- Rosalie Williams, CRLS/RSTA

11. Announcements:

12. Late Orders: