

NAME OF PUBLIC BODY – MARSHFIELD SCHOOL COMMITTEE  
DATE OF MEETING: November 15, 2016  
TIME: 7:00 p.m.  
PLACE: Daniel Webster School

**ROLL CALL**

- I. **OPENING / PLEDGE OF ALLEGIANCE**  
**SPOTLIGHT ON EXCELLENCE: Everyday Excellence at Daniel Webster School**

**INFORMATIONAL**

Superintendent  
Asst. Superintendent of Schools  
Director of Special Education  
Director of Business & Finance  
Subcommittee Reports

**STUDENT REPRESENTATIVES' REPORT**

**PUBLIC COMMENT**

II. **MINUTES**

- III. **OLD BUSINESS**  
**FY 18 Capital Budget (20 minutes)**

Intended Outcome: Vote FY 18 Capital Budget  
Preparation: Review documentation

- IV. **NEW BUSINESS**  
**Marshfield High School AFS Trip (10 minutes)**

Intended Outcome: Committee review 2017 MHS proposed AFS trip to Barker, New York  
Preparation: Review enclosed documentation

**MCAS Data Presentation (30 minutes)**

Intended Outcome: Committee will view PowerPoint on District Data  
Preparation: None

**Designation of Warrant Signee (10 minutes)**

Intended Outcome: Committee designate a primary Warrant Signee for Accounts Payable and Payroll Warrants  
Preparation: Review enclosed documentation

**Special Education Reserve Fund (10 minutes)**

Intended Outcome: Establishment of Special Education Reserve Fund  
Preparation: Review enclosed documentation

**Furnace Brook Middle School Boiler Bid (10 minutes)**

Intended Outcome: Bid must include Proprietary Specification  
Preparation: Documentation to be provided

**South Shore Educational Collaborative (10 minutes)**

Intended Outcome: School Committee Chair sign letter approving amendment allowing the Town of Milton to join SSEC  
Preparation: Review documentation

PLEASE NOTE THAT THE SCHOOL COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

**Town of Marshfield Energy Reduction Plan (ERP) (10 minutes)**

Intended Outcome: First Read of Town's Energy Reduction Plan as part of Green Community  
Grant application process  
Preparation: Review ERP documentation

**District Policy Sections K & L (30 minutes)**

Intended Outcome: First Read of Policy Sections K & L  
Preparation: Review Policy Sections K & L

**ADJOURN**

**FUTURE MEETINGS**

**December 6 Marshfield High School**

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