

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:**

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

(15 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

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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