

NAME OF PUBLIC BODY – MARSHFIELD SCHOOL COMMITTEE
DATE OF MEETING: August 21, 2012
TIME: 7:00 p.m.
PLACE: Seth Ventress Auditorium

TOPICS TO BE DISCUSSED:
 Agenda

- I. **ROLL CALL**
- II. **OPENING / PLEDGE OF ALLEGIANCE**
- III. **INFORMATIONAL / SPOTLIGHT ON EXCELLENCE**

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

Capital	Budget	Negotiation	IBB	Policy	MEF	MHS Bldg	School Councils / SEPAC
Scollins	Tracey	Currie	Currie	Scollins	Tracey	Currie	All
Shrand	Currie	Morrison	Shrand	Tracey		Shrand	
			Morrison				

PUBLIC COMMENT

IV. **MINUTES**

V. **OLD BUSINESS**

MHS Music Trip: New York City, April, 2013 (5 minutes)
 Intended Outcome: Committee review trip requirements for vote on August 21
 Preparation: Review documents and itinerary provided by MHS Music Department

Superintendent Entry Plan (15 minutes)
 Intended Outcome: Share the findings and actions of the Superintendent Entry Plan process
 Preparation: Review the enclosed document

VI. **NEW BUSINESS**

TRANE Update (15 minutes)
 Intended Outcome: Provide progress report of completed work by TRANE as part of the ESCO project
 Preparation: Review documents provided

Emergency Plans Policy (15 minutes)
 Intended Outcome: Establish School Committee policy regarding the development and implementation of an emergency plan as required under M.G.L. 69:8A Section 363 of Chapter 159 of the Acts of 2000
 Preparation: Review draft policy provided

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.

Internet, Digital Information and Communication Technologies Acceptable Use Policy (15 minutes)

Intended Outcome: Establish School Committee policy regarding Internet, Digital Information and Communication Technologies Acceptable Use

Preparation: Review draft policy provided

Special Education Van (10 minutes)

Intended Outcome: Committee review documents for van purchase

Preparation: Review documents provided

FUTURE MEETINGS: DATE/LOCATION/AGENDA ITEMS

District/School Mission Statement

School Committee Bylaw Work Session

VII. EXECUTIVE SESSION

To discuss strategy with respect to collective bargaining with union personnel: Marshfield Food Service Employees Association

To consider the purchase, exchange, lease or value of real property

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**MARSHFIELD PUBLIC SCHOOLS
MARSHFIELD SCHOOL COMMITTEE
SETH VENTRESS AUDITORIUM
76 SOUTH RIVER STREET
AGENDA
July 17, 2012**

Executive Session

To discuss strategy with respect to collective bargaining with union personnel: Marshfield Food Service Employees Association

To consider the purchase, exchange, lease or value of real property

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