Committee Members

Margeaux Weber, Chair
Stephanie Ellis
Patrick Murphy

Chris Joyce, Vice Chair
Mike Judge
Meg Mayo-Brown, Superintendent
Kristen Harmon, Assistant Superintendent

Sydney Crook and Makhai Dickerson-Pells, Student Envoys

Sara Cushing and John Flores, Town Council Liaisons

Core Values

- All children have the right to every opportunity to achieve their full potential.
- Each person deserves to be treated with dignity and respect.
- Integrity and personal responsibility are the hallmarks of our daily interactions.

Wednesday, January 4, 2017

Town Hall
Hearing Room

Meeting Agenda

6:00 P.M.  Student Council Meeting with the School Committee
7:00 P.M.  School Committee Meeting

District Highlight: Ten Year Energy Report by the Energy Manager

Conduct Routine Business

- Approval of School Committee Minutes – December 8, 2016
- Approval of School Committee Workshop Minutes – December 8, 2016
- Student Envoy Report
- Public Comment
  Please attempt to limit comments to three (3) minutes per individual. There will be no debate or action taken on “Public Comment” items. The Committee will take items under advisement or the individual will request an item to be placed on a future agenda. The Chair will also allow public comment at his/her discretion during the meeting.
- School Committee Comments and Sub-Committee/Liaison Reports
- Superintendent’s Report
- Assistant Superintendent’s Report 45 Minutes
CONSIDER OLD BUSINESS

Item # 010417-001  2017-2018 School Calendar  Ms. Mayo-Brown  10 Minutes  Action

CONSIDER NEW BUSINESS

Item # 010417-002  Approval of Field Trip Request to Body Worlds in Providence, RI, on February 10, 2017  Ms. Mayo-Brown  5 Minutes  Action

Item # 010417-003  Update Policy JLCD - Administering Medicines to Students  Ms. Ciborowski  10 Minutes  1st Reading

Item # 010417-004  Update on the District’s Participation in the Regional Substance Abuse Council  Dr. Hurley  15 Minutes  Information

Item # 010417-005  Discussion of BHS Class Rank  Mr. Clark  15 Minutes  Information

Item # 010417-006  Update Policy KIB – Observations of Special Education Programs  Ms. Mayo-Brown  10 Minutes  1st Reading

Item # 010417-007  Approval of BCHMCPS MOU for FY’17  Mr. Markwell  10 Minutes  Action

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 010417-008  School Transportation Contract Approval  Mr. Markwell  10 Minutes  Action

Item # 010417-009  Property Lease Acceptance for Bus Transportation Services Depot Location, Attucks Lane, Barnstable  Mr. Markwell  5 Minutes  Action

Item # 010417-010  Approve Accounts Payable Warrant FY’17 Warrant # 27  Mr. Joyce  5 Minutes  Action

EXECUTIVE SESSION:  Discuss strategy regarding Collective Bargaining with the Barnstable Teachers Association per M.G.L. c. 30A, § 21(a)(3).

ADJOURN

FUTURE MEETING DATES

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<tr>
<th>Date</th>
<th>Meeting Description</th>
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| January 18, 2017 | School Committee Workshop  
Barnstable Intermediate School Library | 7:00 P.M. |
| February 1, 2017   | District Leadership Council  
Town Hall – Hearing Room | 6:00 P.M. |
| February 1, 2017   | School Committee Meeting  
Initial Presentation of FY’18 Budget  
Town Hall – Hearing Room | 7:00 P.M. |
| March 1, 2017      | School Committee Meeting  
Town Hall – Hearing Room | 7:00 P.M. |
| March 15, 2017     | School Committee Meeting  
Public Hearing on FY’18 Budget  
Town Hall – Hearing Room | 7:00 P.M. |