

SCHOOL COMMITTEE MEETING

COMMITTEE MEMBERS

Margeaux Weber, Chair
Chris Joyce

Stephanie Ellis, Vice Chair
Fran McDonald

Patrick Murphy

Mary Czajkowski, Ed.D., Superintendent
Kristen Harmon, Assistant Superintendent

Sara Cushing and John Norman, Town Council Liaisons

Donnie Brodd and Olivia Brodt, Student Envoys

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, February 4, 2015

BARNSTABLE TOWN HALL
Hearing Room
MEETING AGENDA

6:00 P.M. District Leadership Council: FY '16 Budget Presentation – Hearing Room

7:00 P.M. School Committee Meeting – Hearing Room
Call Meeting to Order

CONDUCT ROUTINE BUSINESS

- **Approval of Minutes – January 15, 2014**
- **Approval of Minutes – January 21, 2015**
- **Report of the Student Envoys**
- **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 # 020415- 001	BCHMCPS Enrollment Policy	Mr. Butler	5 Minutes	Action
Item # 020415- 002	Amendment to Community Use of School Facilities Regulations	Mr. Butler	5 Minutes	Action
Item # 020415- 003	Domestic Violence Leave Policy	Mr. Butler	5 Minutes	Action
Item # 020415- 004	Background Checks Policy	Mr. Butler	5 Minutes	Action
Item # 020415- 005	Naming of the Barnstable Early Learning Center	Dr. Czajkowski	5 Minutes	Information

CONSIDER NEW BUSINESS

Item # 020415- 006	Approval of Extended Field Trip Boys Varsity Hockey to UNH	Mr. Nickerson	5 Minutes	Action
Item # 020415-007	Initial Presentation of FY'16 Budget and School Schedules Presentation	Dr. Czajkowski Mr. Markwell All Principals	30 Minutes	Information
Item # 020415- 008	BWB Tennis Court Relocation	Mr. Kanyock	10 Minutes	Information
Item # 020415- 009	Superintendent Goals – Formative Evaluation	Dr. Czajkowski	10 Minutes	Information

HIGHLIGHT IN EDUCATION

National School Counseling Week

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 020415-010	Pre-approval for contract award for BUES Chiller Pipe Installation Replacement Project	Mr. Kanyock	10 Minutes	Action
Item # 020415- 011	Early Learning Center Construction Schedule	Mr. Kanyock	10 Minutes	Information
Item # 020415- 012	Approve Accounts Payable Warrant FY '15 Warrant # 31	Ms. Ellis	5 Minutes	Action

EXECUTIVE SESSION – Collective Bargaining Strategy and Collective Bargaining – AFSCME Local 2977 Grievance

ADJOURN

FUTURE MEETING DATES

March 4, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.
March 16, 2015	School Committee Meeting: FY '16 Budget Public Hearing Town Hall - Hearing Room	7:00 P.M.

April 9, 2015	District Leadership Council Town Hall - Hearing Room	6:00 P.M.
April 9, 2015	School Committee Meeting: FY '16 Budget Adoption Town Hall - Hearing Room	7:00 P.M.
April 29, 2015	School Committee Workshop Town Hall - Hearing Room	7:00 P.M.
May 18, 2015	Student Council Meeting Town Hall - Hearing Room	6:00 P.M.
May 18, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.
June 15, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.