COMMITTEE MEMBERS
Margeaux Weber, Chair            Chris Joyce, Vice Chair
Stephanie Ellis                  Mike Judge
Patrick Murphy
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.

Tuesday, February 14, 2017

TOWN HALL
Hearing Room
MEETING AGENDA

7:00 P.M.  School Committee Meeting

HIGHLIGHT IN EDUCATION: “Dream” Speeches inspired by Dr. King presented by Hyannis West Students

CONDUCT ROUTINE BUSINESS
- Approval of School Committee Minutes – January 4, 2017
- Approval of School Committee Executive Session Minutes – January 4, 2017
- 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 # 021417-001 Update Policy JLCD - Administering Medicines to Students Ms. Ciborowski 10 Minutes Action
Item # 021417-002 Update Policy KIB – Observations of Special Education Programs Ms. Mayo-Brown 10 Minutes Action
Item # 021417-003 Discussion of BHS Class Rank Mr. Clark Ms. Clark 15 Minutes Information

CONSIDER NEW BUSINESS

Item # 021417-004 Approval of The Learning Lab School Ms. Bottcher 15 Minutes Action
Item # 021417-005 Acceptance of BHS Program of Studies for 2017-2018 School Year Mr. Clark 15 Minutes Action
Item # 021417-006 School Committee Strategic Plan Ms. Weber 10 Minutes Information

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 021417-007 Initial Presentation of FY’18 Budget Mr. Markwell Ms. Mayo-Brown 30 Minutes Information
Item # 021417-008 Approve Accounts Payable Warrant FY’17 Warrant # 32 Mr. Murphy 5 Minutes Action

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

ADJOURN

FUTURE MEETING DATES

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>March 1, 2017</td>
<td>School Committee Meeting Town Hall – Hearing Room</td>
<td>7:00 P.M.</td>
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<tr>
<td>March 15, 2017</td>
<td>School Committee Meeting Public Hearing on FY’18 Budget Town Hall – Hearing Room</td>
<td>7:00 P.M.</td>
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<td>April 5, 2017</td>
<td>District Leadership Council Meeting Town Hall – Hearing Room</td>
<td>6:00 P.M.</td>
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<td>April 5, 2017</td>
<td>School Committee Meeting Town Hall – Hearing Room</td>
<td>7:00 P.M.</td>
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<tr>
<td>April 26, 2017</td>
<td>School Committee Workshop Town Hall – Hearing Room</td>
<td>7:00 P.M.</td>
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