## 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.

**Monday, March 16, 2015** 

BARNSTABLE TOWN HALL
Hearing Room
MEETING AGENDA

7:00 P.M. Call Meeting to Order

#### CONDUCT ROUTINE BUSINESS

- Approval of Minutes March 4, 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 # 031615- 001	Naming of the Barnstable Early Learning Center	Dr. Czajkowski	5 Minutes	Action	
Item # 031615- 002	Interim Superintendent Appointment	Ms. Weber	10 Minutes	Action	
CONSIDER NEW BUSINESS					
Item # 031615- 003	Approval for Rainforest Biology Club Field Trip to Ecuador April 15-23, 2015	Mr. Blazis	5 Minutes	Action	
CONDUCT FINANCE & FACILITIES BUSINESS					
Item # 031615-004	FY'16 Recommended Fees Presentation	Dr. Czajkowski Mr. Markwell	15 Minutes	Action	
Item # 031615-005	FY'16 Budget Presentation and Public Hearing	Dr. Czajkowski Mr. Markwell	30 Minutes	Information	
Item # 031615-006	Update for Phases II and III CIP Funding	Mr. Kanyock	10 Minutes	Information	
Item # 031615-007	FY'16 Proposed CIP Projects	Dr. Czajkowski Mr. Kanyock	10 Minutes	Action	
Item # 031615- 008	Approve Accounts Payable Warrant FY'15 Warrant # 37	Ms. Ellis	5 Minutes	Action	

# **EXECUTIVE SESSION – Collective Bargaining Strategy – BTA Contract Negotiations**

## **ADJOURN**

FUTURE MEETING DATES				
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.		