BARNSTABLE PUBLIC SCHOOLS
Hyannis, Massachusetts

SCHOOL COMMITTEE MEETING

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, June 7, 2017

TOWN HALL
Hearing Room

MEETING AGENDA

6:30 P.M.  Advanced Student Leadership Program (ASLP) Reception

7:00 P.M.  School Committee Meeting

HIGHLIGHT IN EDUCATION

- Advanced Student Leadership Program (ASLP) Recognition
- Future Problem Solving Student Recognition
- National Latin Exam Awards Recognition
- Highlights from Yucatan Field Trip April 2017
- Student Envoys for 2017-2018

CONDUCT ROUTINE BUSINESS

- Approval of School Committee Workshop Minutes - April 26, 2017
- Approval of School Committee Minutes – May 3, 2017
- Approval of School Committee Executive Session Minutes - May 3, 2017
- Approval of School Committee Workshop Minutes - May 24, 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.
CONSIDER OLD BUSINESS

Item # 060717-001 Update ADF District Wellness Policy Ms. Ciborowski 10 Minutes Action

Item # 060717-002 Update BDFB Student Member of School Committee Policy Ms. Weber 5 Minutes Action

Item # 060717-003 Proposal for Monthly Half Day Professional Development Ms. Mayo-Brown 20 Minutes Action

Item # 060717-004 District Legal Representation Ms. Weber 15 Minutes Information

CONSIDER NEW BUSINESS

Item # 060717-005 Update on Status of Barnstable Brewing Company Ms. Weber 10 Minutes Action

Item # 060717-006 District Strategic Objectives Update Ms. Mayo-Brown 5 Minutes Information

Item # 060717-007 Adoption of the Whole Child Definition Ms. Mayo-Brown 5 Minutes 1st Reading

Item # 060717-008 Foundation Budget Review Position Statement Ms. Weber 5 Minutes Action

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 060717-009 Pre-Approval of On Call Boiler and Burner Preventative Maintenance/Repair Contract Mr. Kanyock 5 Minutes Action

Item # 060717-010 Pre-Approval of West Villages Elementary Heat Exchanger Replacement Project Mr. Kanyock 5 Minutes Action

Item # 060717-011 Pre-Approval of Barnstable United Elementary Lavatory and Drinking Fountain Project Mr. Kanyock 5 Minutes Action

Item # 060717-012 Approve Accounts Payable Warrant FY’17 Warrant #49 Mr. Joyce 5 Minutes Action

ADJOURN

FUTURE MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 18, 2017</td>
<td>School Committee Meeting</td>
<td>7:00 P.M.</td>
</tr>
<tr>
<td></td>
<td>Town Hall – Hearing Room</td>
<td></td>
</tr>
<tr>
<td>August 2, 2017</td>
<td>School Committee Meeting</td>
<td>7:00 P.M.</td>
</tr>
<tr>
<td></td>
<td>Town Hall – Hearing Room</td>
<td></td>
</tr>
<tr>
<td>September 6, 2017</td>
<td>School Committee Meeting</td>
<td>7:00 P.M.</td>
</tr>
<tr>
<td></td>
<td>Town Hall – Hearing Room</td>
<td></td>
</tr>
</tbody>
</table>