SCHOOL COMMITTEE MEETING

COMMITTEE MEMBERS

Margeaux Weber, Chair Stephanie Ellis

Chris Joyce, Vice Chair Mike Judge

Patrick Murphy

Meg Mayo-Brown, Superintendent Kristen Harmon, Assistant Superintendent

Caroline Brodt and Jack Manoog, 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, September 6, 2017

TOWN HALL **Hearing Room MEETING AGENDA**

7:00 P.M. **School Committee Meeting**

HIGHLIGHT IN EDUCATION: HYCC/BIS Partnership

CONDUCT ROUTINE BUSINESS

- Approval of School Committee Minutes August 2, 2017
- 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**

30 Minutes

CONSIDER NEW BUSINESS

Item # 090617-001 **Approval of Social Emotional** Ms. Mayo-Brown 5 Minutes Action

Academic Development Coach Position

Item # 090617-002 Advisory Committee on School Start Ms. Mayo-Brown 10 Minutes Action

> **Time Report** Mr. Joyce

Ms. Ellis

Item # 090617-003	Summary of the Summer Leadership Institute	Ms. Mayo-Brown	10 Minutes	Information	
Item # 090617-004	District Strategic Objectives	Ms. Mayo-Brown	15 Minutes	Information	
Item # 090617-005	Appointment of Sub-Committee for District Strategic Objective #3	Ms. Weber	10 Minutes	Action	
Item # 090617-006	Superintendent Evaluation	Ms. Weber	20 Minutes	Information	
Item # 090617-007	Delegate for the MASC Resolutions	Ms. Weber	5 Minutes	Action	
CONDUCT FINANCE & FACILITIES BUSINESS					
Item # 090617-008	Pre-approval BCHMCPS Envelope Bid	Mr. Kanyock	5 Minutes	Action	
Item # 090617-009	Approve Accounts Payable Warrant FY'18 Warrant #10	Mr. Joyce	5 Minutes	Action	
Item # 090617-010	Ratification of AFSCME Maintenanc Unit Contract	e Ms. Weber	5 minutes	Action	
Item # 090617-011	Ratification of AFSCME Custodian Unit Contract	Ms. Weber	5 minutes	Action	
Item # 090617-012	Approve Contract for Deputy Director of Facilities	Ms. Mayo-Brown	5 Minutes	Action	
Item # 090617-013	Approve Contract for Director of Social, Emotional Learning and Student Support Services	Ms. Mayo-Brown	5 Minutes	Action	

EXECUTIVE SESSION: Discuss strategy regarding Collective Bargaining with the Barnstable Teachers Association per M.G.L. c. 30A, $\S~21(a)(3)$; discuss strategy regarding Collective Bargaining with AFSCME Maintenance Unit and Custodian Unit; and strategy session in preparation for negotiations with nonunion personnel and/or contract negotiations with nonunion personnel (Michael Lambros, Gina Hurley).

ADJOURN

FUTURE MEETING DATES				
October 4, 2017	Student Council Meeting Town Hall – Hearing Room	6:00 P.M.		
October 4, 2017	School Committee Meeting Town Hall – Hearing Room	7:00 P.M.		
November 15, 2017	District Leadership Council Meeting Town Hall – Hearing Room	6:00 P.M.		
November 15, 2017	School Committee Meeting Town Hall – Hearing Room	7:00 P.M.		