

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, December 8, 2014

BARNSTABLE HIGH SCHOOL
Knight Auditorium
MEETING AGENDA

7:00 P.M.

Call Meeting to Order

CONDUCT ROUTINE BUSINESS

- **Approval of Minutes - November 17, 2014**
- **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 # 120814- 001	BCHMCPS Enrollment Policy	Mr. Butler	10 Minutes	Action
Item # 120814- 002	Graduation Requirements Policy	Mr. Clark	10 Minutes	Action
Item # 120814-003	Public Use of School Fields	Mr. Kanyock	15 Minutes	Information

CONSIDER NEW BUSINESS

Item # 120814-004	Approval of BHS Spanish V Honors Field Trip to NYC	Ms. Lytre	5 Minutes	Action
Item # 120814-005	Naming of Facilities Policy - Barnstable Early Learning Center	Mr. Butler	10 Minutes	Information
Item # 120814-006	Naming of the Lyndon P. Lorusso Friendship Playground	Mr. Steinhilber Ms. Podesky	5 Minutes	Action
Item # 120814-007	1:1 Technology Evaluation Study	Ms. Orr	10 Minutes	Information
Item # 120814- 008	Early Learning Center Modular Construction Update	Dr. Czajkowski	10 Minutes	Information
Item # 120814- 009	Student Release Policy	Mr. Butler	10 Minutes	Information
Item # 120814-010	2015 – 2016 School Calendar	Dr. Czajkowski	10 Minutes	Information

HIGHLIGHT ON EDUCATION

- BHS Chorus will give us a preview of their upcoming performance for the Epcot Candlelight Processional at Disney World
- Barnstable High School Goes to Space – Mr. Gyra

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 120814- 011	Approve Accounts Payable Warrant FY '15 Warrant #23	Ms. Ellis	5 Minutes	Action
--------------------	---	-----------	-----------	--------

EXECUTIVE SESSION – Barnstable Brewing Litigation Strategy

ADJOURN

FUTURE MEETING DATES

January 15, 2015	School Committee/Student Council Meeting Town Hall - Hearing Room	6:00 P.M.
January 21, 2015	School Committee Workshop Town Hall - Hearing Room	7:00 P.M.
February 4, 2015	District Leadership Council Town Hall - Hearing Room	6:00 P.M.

February 4, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.
March 4, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.
March 16, 2015	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.