

## 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, November 17, 2014**

***BARNSTABLE TOWN HALL***  
***Hearing Room***  
**MEETING AGENDA**

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**6:00 P.M.**                    **District Leadership Council: Massachusetts Tiered System of Support (MTSS) Presentation (Hearing Room)**

**7:00 P.M.**                    **Call Meeting to Order**

### CONDUCT ROUTINE BUSINESS

- **Approval of Minutes - October 7, 2014**
- **Approval of Minutes - October 21, 2014**
- **Approval of Minutes – November 10, 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**

<b>Item # 111714- 001</b>	<b>BCHMCPS Enrollment Policy</b>	<b>Mr. Butler</b>	<b>10 Minutes</b>	<b>Action</b>
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**CONSIDER NEW BUSINESS**

<b>Item # 111714- 002</b>	<b>Approval of BHS Girls Varsity Ice Hockey Overnight Field Trip to Canaan, NH</b>	<b>Mr. Nugnes</b>	<b>5 Minutes</b>	<b>Action</b>
<b>Item # 111714- 003</b>	<b>Approval of BHS Band/Orchestra trip to NYC in April 2015</b>	<b>Mr. Schroeter</b>	<b>5 Minutes</b>	<b>Action</b>
<b>Item # 111714-004</b>	<b>Approval of BCHMCPS Mission Statement</b>	<b>Ms. Beth-Anne Allen Ms. Patricia Horgan</b>	<b>5 Minutes</b>	<b>Action</b>
<b>Item # 111714- 005</b>	<b>Selection of Arbitrators</b>	<b>Mr. Butler</b>	<b>5 Minutes</b>	<b>Action</b>
<b>Item # 111714- 006</b>	<b>Public Use of School Fields</b>	<b>Mr. Kanyock</b>	<b>15 Minutes</b>	<b>Information</b>
<b>Item # 111714- 007</b>	<b>Graduation Requirements Policy</b>	<b>Mr. Clark</b>	<b>10 Minutes</b>	<b>Information</b>
<b>Item # 111714- 008</b>	<b>FY '16 Budget Presentation</b>	<b>Dr. Czajkowski Mr. Markwell</b>	<b>15 Minutes</b>	<b>Information</b>
<b>Item # 111714- 009</b>	<b>School Committee Goals and Objectives</b>	<b>Ms. Weber</b>	<b>15 Minutes</b>	<b>Action</b>

**HIGHLIGHT ON EDUCATION**

**B2BTV Special Report - Teen Wellness: addiction and substance abuse amongst teenagers**

**CONDUCT FINANCE & FACILITIES BUSINESS**

<b>Item # 111714-010</b>	<b>Approval of New Position Request for two Special Education Paraprofessionals at BIS</b>	<b>Mr. Anderson</b>	<b>10 Minutes</b>	<b>Action</b>
<b>Item # 111714- 011</b>	<b>Approve Accounts Payable Warrant FY '15 Warrant #20</b>	<b>Ms. Ellis</b>	<b>5 Minutes</b>	<b>Action</b>

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

**ADJOURN**

<b>FUTURE MEETING DATES</b>
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<b>December 8, 2014</b>	<b>School Committee Meeting Barnstable High School – Knight Auditorium</b>	<b>7:00 P.M.</b>
<b>January 15, 2015</b>	<b>School Committee/Student Council Meeting Town Hall - Hearing Room</b>	<b>6:00 P.M.</b>
<b>January 21, 2015</b>	<b>School Committee Workshop</b>	<b>7:00 P.M.</b>

**Town Hall - Hearing Room**

<b>February 4, 2014</b>	<b>District Leadership Council Town Hall - Hearing Room</b>	<b>6:00 P.M.</b>
<b>February 4, 2014</b>	<b>School Committee Meeting Town Hall - Hearing Room</b>	<b>7:00 P.M.</b>
<b>February 26, 2014</b>	<b>School Committee Meeting Town Hall - Hearing Room</b>	<b>7:00 P.M.</b>