

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

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, AUGUST 18, 2014

BARNSTABLE TOWN HALL
Hearing Room
MEETING AGENDA

7:00 P.M.

Call Meeting to Order

School Committee Reorganization

CONDUCT ROUTINE BUSINESS

- **Approval of Minutes – July 21, 2014**
- **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

None

CONSIDER NEW BUSINESS

| | | | | |
|-------------------|--------------------------------------|----------------|------------|-------------|
| Item # 081814-001 | Waldorf Lease Agreement | Mr. Cannon | 10 Minutes | Information |
| Item # 081814-002 | School Attorney Evaluation | Ms. Weber | 20 Minutes | Information |
| Item # 081814-003 | Superintendent's Goals | Dr. Czajkowski | 20 Minutes | Information |
| Item # 081814-004 | BCHMCPS Enrollment Policy | Mr. Butler | 10 Minutes | Action |
| Item # 081814-005 | Destination Imagination | Ms. Murphy | 10 Minutes | Information |
| Item # 081814-006 | Vote on MASC Delegate Representative | Ms. Weber | 5 Minutes | Action |

CONDUCT FINANCE & FACILITIES BUSINESS

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|-------------------|---|--------------|------------|-------------|
| Item # 081814-007 | Barnstable Public Schools Fees | Mr. Markwell | 10 Minutes | Information |
| Item # 081814-008 | Facilities Update | Mr. Kanyock | 10 Minutes | Information |
| Item # 081814-009 | Approve Accounts Payable Warrant 1. FY '15 Warrant # 8 | Ms. Ellis | 5 Minutes | Action |

EXECUTIVE SESSION – Discuss strategy for, and conduct, nonunion contract negotiations (Superintendent's contract)

ADJOURN

FUTURE MEETING DATES

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|-------------------|--|-----------|
| September 9, 2014 | School Committee Meeting Town Hall - Hearing Room | 7:00 P.M. |
| October 7, 2014 | School Committee/Student Council Meeting Town Hall - Hearing Room | 6:00 P.M. |
| October 7, 2014 | School Committee Meeting Town Hall - Hearing Room | 7:00 P.M. |
| October 21, 2014 | School Committee Workshop Town Hall - Hearing Room | 7:00 P.M. |
| November 17, 2014 | School Committee/District Leadership Council Meeting Town Hall - Hearing Room | 6:00 P.M. |
| November 17, 2014 | School Committee Meeting Town Hall - Hearing Room | 7:00 P.M. |