

BARNSTABLE PUBLIC SCHOOLS
Hyannis, Massachusetts

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.

TUESDAY, SEPTEMBER 9, 2014

BARNSTABLE TOWN HALL
Hearing Room
MEETING AGENDA

7:00 P.M.

Call Meeting to Order

CONDUCT ROUTINE BUSINESS

- **Approval of Minutes – August 18, 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 # 090914-001	School Attorney Evaluation	Ms. Weber	10 Minutes	Action
Item # 090914-002	Superintendent's Goals	Dr. Czajkowski	10 Minutes	Action
Item # 090914-003	Destination Imagination	Ms. Murphy	10 Minutes	Action
Item # 090914-004	BCHMCPS Enrollment Policy	Mr. Butler	10 Minutes	Action

CONSIDER NEW BUSINESS

Item # 090914-005	Graduation Requirements Policy	Mr. Clark	20 Minutes	Information
Item # 090914-006	Student Absences Policy	Mr. Butler	10 Minutes	Information
Item # 090914-007	Student Discipline Policy	Mr. Butler	10 Minutes	Information
Item # 090914-008	Student Complaints Policy	Mr. Butler	10 Minutes	Information
Item # 090914-009	Student Conduct Policy	Mr. Butler	10 Minutes	Information

HIGHLIGHT ON EDUCATION

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 090914-010	Preapproval for the BUES Water Circulation Pump Replacement Project	Mr. Kanyock	5 Minutes	Action
Item # 090914-011	Approval for the Boiler/Burner Maintenance/On Call Contract for Lemieux Heating, Inc.	Mr. Kanyock	5 Minutes	Action
Item # 090914-012	Approve Accounts Payable Warrant 1. FY '15 Warrant #9	Ms. Ellis	5 Minutes	Action

EXECUTIVE SESSION -

ADJOURN

FUTURE MEETING DATES

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.
December 9, 2014	School Committee Meeting Town Hall - Hearing Room	7:00 P.M.