

BARNSTABLE PUBLIC SCHOOLS

Hyannis, Massachusetts

SCHOOL COMMITTEE MEETING

COMMITTEE MEMBERS

Margeaux Weber, Chair

Stephanie Ellis, Vice Chair

Chris Joyce

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, OCTOBER 7, 2014

BARNSTABLE TOWN HALL

Hearing Room

MEETING AGENDA

6:00 P.M. School Committee/Student Council Meeting – Hearing Room

7:00 P.M. Call Meeting to Order

CONDUCT ROUTINE BUSINESS

- **Approval of Minutes – September 9, 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 # 100714-001	School Attorney Evaluation	Ms. Weber	10 Minutes	Action
Item # 100714-002	BCHMCPS Enrollment Policy	Mr. Butler	10 Minutes	Action
Item # 100714-003	Graduation Requirements Policy	Ms. Weber	20 Minutes	Action
Item # 100714-004	Student Absences Policy	Mr. Butler	10 Minutes	Action
Item # 100714-005	Student Discipline Policy	Mr. Butler	10 Minutes	Action
Item # 100714-006	Student Complaints Policy	Mr. Butler	10 Minutes	Action
Item # 100714-007	Student Conduct Policy	Mr. Butler	10 Minutes	Action

CONSIDER NEW BUSINESS

Item # 100714-008	Approval of Overnight Field Trip to Volleyball Hall of Fame in Springfield, MA	Dr. Czajkowski	5 Minutes	Action
Item # 100714-009	District MCAS Scores	Ms. Harmon	15 Minutes	Information

HIGHLIGHT ON EDUCATION

- Barnstable High School Goes to Space Video - Mr. Gyra
- Recognition of Ray Carlozzi, Steve Gagnon and Moacir Vequetini - Mr. Gyra

CONDUCT FINANCE & FACILITIES BUSINESS

Item # 100714- 010	FY '16 CIP – Capital Improvement Budget	Mr. Kanyock	15 Minutes	Information
Item # 100714- 011	BHS Cafeteria Exterior Façade Replacement	Mr. Kanyock	10 Minutes	Action
Item # 100714- 012	Update Early Childhood Modular Construction Project	Mr. Kanyock	10 Minutes	Action
Item # 100714- 013	b2b Action Plan for 2014-2015 and Addition of Part-time Videographer Jobs at b2b TV for FY '16 Cable Budget	Mr. Gilbert	15 Minutes	Information
Item # 100714- 014	Approve Accounts Payable Warrant FY '15 Warrant #14	Ms. Ellis	5 Minutes	Action
Item # 100714-115	Revised Facility Use Agreement with Barnstable Little League	Mr. Butler	10 Minutes	Action

EXECUTIVE SESSION – Strategy with respect to collective bargaining (BTA negotiations)

ADJOURN

FUTURE MEETING DATES

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 8, 2014	School Committee Meeting Barnstable High School – Knight Auditorium	7:00 P.M.
January 13, 2015	School Committee/Student Council Meeting Town Hall - Hearing Room	6:00 P.M.
January 27, 2015	School Committee Workshop Town Hall - Hearing Room	7:00 P.M.