

**AMESBURY SCHOOL COMMITTEE MEETING  
AMESBURY HIGH SCHOOL  
HIGHLAND STREET  
JANUARY 18, 2011 7:00 P.M.**

- I. Call to Order and Pledge of Allegiance**
- II. Presentations**
  - A. EPIMS – Telena Imel
- III. Comments by Visitors, Delegations**
- IV. Administrative Reports**
  - A. Curriculum Director’s Report
  - B. Business Administrator’s Report
  - C. Superintendent’s Report
- V. Items for Approval or Early Consideration**
  - A. January 4, 2011 Minutes
  - B. Business
    - 1. Acceptance of Charitable Donation
    - 2. Ad Hoc Advisory Committee – Voting Location
    - 3. Vote on Quarterly Report
    - 4. Vote on Budget Transfers
    - 5. 2011-2012 & 2012-2013 School Calendars
    - 6. Superintendent’s Search
  - C. Warrant
    - 1. \$283,955.03 (1/13/11)
- VI. Informational Items**
  - A. Subcommittee Reports
    - 1. Finance/Budget Subcommittee – Debra LaValley Bibeau
    - 2. Policy Subcommittee – Gale Hanshaw
    - 3. Personnel Subcommittee – Stanley Schwartz
  - B. Communications
    - 1. Student Advisory Council – Courtney Ouellet
- VII. Future Meetings and Agenda Items**
  - 1. Date for Goals Review (2/15/11)
  - 2. Parent Portal in X2 – Anne Verret-Speck (2/1/11)
  - 3. Principal and Superintendent’s Awards (2/1/11)
  - 4. Recipient of Excellence in Foreign Language (3/1/11)
- VIII. Press Conference**
- IX. Executive Session**
- X. Adjournment**

**Amesbury Public Schools Mission Statement**

*The Amesbury School District is unconditionally committed to every child, ensuring that all students experience success through the development of attitudes and skills necessary for lifelong learning by providing the highest quality staff, meaningful learning experiences, and a vitally involved community.*

**Please make sure that all cell phones are placed on the silent mode while School Committee meeting is in session.**