

**AMESBURY SCHOOL COMMITTEE MEETING**  
**AMESBURY HIGH SCHOOL**  
**HIGHLAND STREET**  
**December 15, 2009 7:00 P.M.**

- 1. Call to Order**
- 2. Presentations**
  - A. Student Advisory Council Discussion with School Committee**
  - B. Solar Panel Grant for AHS – Kendra Amaral, Mayors Office**
  - C. Energy Audit Walkthrough and Reports – Michael Bergeron**
- 3. Comments by Visitors, Delegations**
- 4. Administrative Reports**
  - A. Curriculum Director’s Report**
    1. EPIMS Summary – Telena Imel
  - B. Superintendent’s Report**
    1. Race to the Top Funding Update
    2. Other
- 5. Items for Approval or Early Consideration**
  - A. December 2, 2009 Minutes**
  - B. Business**
    1. 1<sup>st</sup> Reading Policy BBFA – School Committee Member Conflict of Interest
    2. 1<sup>st</sup> Reading Policy GBEC – Staff Gifts and Solicitations
  - C. Warrant**
    1. \$337,228.08      12/17/09
- 6. Informational Items**
  - A. Subcommittee Reports**
    1. Finance/Budget Subcommittee – Deb Bibeau
    2. Policy Subcommittee – Gale Hanshaw
    3. Personnel Subcommittee – Bonnie Schultz
    4. Student Advisory Council – Chanelle Havey
    5. High School Building Committee – Tom McGee
  - B. Communications**
- 7. Future Meetings and Agenda Items**
  1. Reception for Amesbury High School Renovation
  2. School Committee Open House at AHS
  3. Proposed FY11 School Calendar (1/5/09)
- 8. Press Conference**
- 9. Executive Session**
- 10. 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.*