

**AMESBURY SCHOOL COMMITTEE MEETING**  
**AMESBURY HIGH SCHOOL**  
**HIGHLAND STREET**  
**December 2, 2009 7:00 P.M.**

- 1. Call to Order**
- 2. Presentations**
  - A. Amesbury Academy Charter Public School...Donna Georges
- 3. Comments by Visitors, Delegations**
- 4. Administrative Reports**
  - A. Curriculum Director's Report**
    1. State and Federal Grant Update FY 10
  - B. Superintendent's Report**
    1. MASC/MASS Conference
    2. CES...Primary Evacuation Shelter
- 5. Items for Approval or Early Consideration**
  - A. November 17, 2009 Minutes**
  - B. Business**
    1. Acceptance of Book Donation to AHS \$1300
    2. 2<sup>nd</sup> Reading Policy EGAF – Cell Phones and Portable Communication Devices
    - 2<sup>nd</sup> Reading Policy IHBAA – Observation of Special Education Programs and their Designees for Evaluation Purposes
  - C. Warrant**
    1. \$249,528.58      12/3/09
- 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**
    1. Amesbury Holiday Parade December 5, 2009
    2. Amesbury High School Donation to Our Neighbors Table
    3. Conference Open Meeting Law
- 7. Future Meetings and Agenda Items**
  1. Meeting with Student Advisory Council (12/15/09)
  2. Reception for Amesbury High School Renovation
  3. School Committee Open House at AHS
  4. New School Calendar 12/09
- 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.*