

**AMESBURY SCHOOL COMMITTEE MEETING  
AMESBURY HIGH SCHOOL – 5 HIGHLAND STREET, AMESBURY, MA  
MONDAY, DECEMBER 3, 2018 7:00 PM**

**REVISED**

**I. Call to Order, Pledge of Allegiance and 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.*

**This meeting will be broadcast live on ACTV and will also be recorded.**

**II. Comments by Visitors and Delegations**

**III. Presentations and Administrative Reports**

**A. Superintendent's Report**

*To receive a timeline regarding the search process for the new AES Principal.*

**B. Academic Award**

*To recognize our students for Academic Excellence*

**C. Fall Sports Student Recognitions**

*To recognize our students for Athletic Excellence*

**D. MIAA Sportsmanship Award 2018**

**IV. Communications**

**A. Student Advisory Council**

**B. Resignation of Amy Sherwood from School Committee**

**V. Items for Approval or Early Consideration**

**A. Approval of Minutes:** 10/29/2018

11/06/2018

**B. Approval of Warrants:** 11/15/2018 \$548,036.80

12/06/2018 \$234,385.23

**C. First Reading of Policies:** JJE: Student Activity Accounts

JH: Student Absences and Excuses

Proposed Cafeteria Food Waste Rescue Plan

**D. Declaration of vacancy on School Committee**

*The Committee is asked to formally recognize the resignation of Amy Sherwood from the School Committee and the vacant seat on the Committee.*

**VI. Informational Items**

**A. Subcommittee Report**

1. Policy Subcommittee

2. Curriculum Subcommittee

3. Personnel Subcommittee

**B. School Building Committee**

**VII. Future Meetings and Agenda Items**

The next regularly scheduled School Committee meeting will be held on January 7, 2019.

Subcommittees will meet on the following dates:

1. Personnel Subcommittee – December 11, 2018 at 4 pm-executive session
2. Finance Subcommittee – January 7, 2019 at 6 pm
3. Curriculum Subcommittee – date in January 2019 to be determined
4. Building and Grounds Subcommittee – February 25, 2019 at 3 pm
5. Policy Subcommittee – February 25, 2019 at 4 pm

**VIII. Executive Session**

Strategy to negotiate non-union personnel: Building Principals and Directors

**IX. Adjournment**

The listing of matters is of those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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