

A M E S B U R Y S C H O O L C O M M I T T E E M E E T I N G
A M E S B U R Y H I G H S C H O O L – 5 H I G H L A N D S T R E E T , A M E S B U R Y , M A
M O N D A Y , J a n u a r y 7 , 2 0 1 8 7 : 0 0 P M

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. Organizational Meeting

- A. Election of Vice Chair and Secretary**
- B. Meeting Days and Times**
- C. Subcommittee Appointments**
- D. Other Appointments**

III. Comments by Visitors and Delegations

IV. Presentations and Administrative Reports

- A. Superintendent's Report**
- B. Report from Amesbury High School – School Improvement Plan**

V. Communications

- A. Student Advisory Council**
- B. Other**

VI. Items for Approval or Early Consideration

- A. Approval of Minutes:** 12/03/2018
- B. Approval of Warrants:** 12/20/2018 \$555,346.60
01/03/2019 \$116,376.66
- C. Gift Acceptance:** \$2,500 – Check dated June 27, 2018
Donation to the APS Therapeutic Riding Program at Windrush Farms
Received from Newburyport Five Cents Charitable Foundation
- D. Second Reading of Policies:** JJE: Student Activity Accounts
JH: Student Absences and Excuses
Proposed Cafeteria Food Waste Rescue Plan

VII. Informational Items

- A. Subcommittee Report**
 - 1. Policy Subcommittee
 - 2. Curriculum Subcommittee
 - 3. Personnel Subcommittee
 - 4. Finance Subcommittee
- B. School Building Committee**

VIII. Future Meetings and Agenda Items

The next regularly scheduled School Committee meeting will be held on February 4, 2019.

Subcommittees will meet on the following dates:

1. Personnel Subcommittee – January 16, 2019 at 5 pm-executive session
2. Curriculum Subcommittee – date in January 2019 to be determined
3. Finance Subcommittee – February 4, 2019 at 5:30 pm
4. Building and Grounds Subcommittee – February 25, 2019 at 3 pm
5. Policy Subcommittee – February 25, 2019 at 4 pm

Recommendations for budget planning workshops:

1. January 14: Amesbury Elementary, Cashman Elementary
2. January 21: Amesbury Middle, Amesbury High, Amesbury Innovation, Athletics
3. January 24: Central, Maintenance, Curriculum, Technology, SPED
4. January 28: TBD (snow date)

IX. Executive Session

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

Pursuant to M.G.L. c. 30A, section 21 (a) (3) to conduct strategy session in preparation for collective bargaining with AFT AMESBURY, LOCAL 1033 (TEACHERS/NURSES), AFT AMESBURY, LOCAL 1033 Paraprofessionals and Tutors, and AFT AMESBURY LOCAL 1033, AFT MASSACHUSETTS, AFL-CIO FACILITIES & MAINTENANCE UNIT as an open meeting may have a detrimental effect on the bargaining position of the School Committee, as declared by the chair.

X. 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.