

**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**  
**AMESBURY HIGH SCHOOL – 5 HIGHLAND STREET, AMESBURY, MA**  
**MONDAY, February 4, 2019 7:00 PM**

**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**

**B. Report from Amesbury Middle School – School Improvement Plan**

**IV. Communications**

**A. Student Advisory Council**

**B. Other**

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

**A. Approval of Minutes:** 01/07/2019

**B. Approval of Warrants:** 01/17/2019 \$506,533.94

01/24/2019 \$167,311.79

**C. Revision to Facilities Use Fee Structure**

*Adjust the Custodial Fee to read that the rate of payment 1.5 times the hourly rate.*

**D. School Choice**

*The School Committee is recommending a vote to offer to open enrollment in Amesbury Public Schools for School Choice.*

**E. Statement of Interest to MSBA for AMS Roof Repairs**

*Having convened in an open meeting on February 4, 2019, prior to the SOI submission closing date, the School Committee of Amesbury in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 14, 2019 for the Amesbury Middle School located at 220 Main Street which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school. The roof is 21 years old and has begun failing in multiple areas causing leaks and water intrusion into the school building. And hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.*

**F. School Year 2019-2020 Calendar**

**VI. Informational Items**

- A. Subcommittee Report**
  - 1. Finance Subcommittee
  - 2. Personnel Subcommittee
- B. School Building Committee Report**

**VII. Assignment of Subcommittee Members**

**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. Finance/Budget Subcommittee Meeting of the Whole – February 11, 2019 at 6:00 pm
- 2. Personnel Subcommittee Executive Session – February 12, 2019 at 4 pm
- 3. Building and Grounds Subcommittee – February 25, 2019 at 3 pm
- 4. Policy Subcommittee – February 25, 2019 at 4 pm

**IX. Executive Session**

Discuss the process with respect to appointing a permanent superintendent.

**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.