

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL – 5 HIGHLAND STREET, AMESBURY, MA
MONDAY, March 18, 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 Cashman Elementary – School Improvement Plan**

IV. Communications

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

V. Items for Approval or Early Consideration

- A. Approval of Minutes:** 02/04/2019
- B. Approval of Warrants:**

02/14/2019	\$412,109.04
02/28/2019	\$382,213.99
03/14/2019	\$227,570.09

C. Approval of Appointment of Superintendent

Recommendation that the Committee vote to approve the appointment of Jared Fulgoni as Superintendent of Schools effective immediately with a contract to be negotiated.

D. Approval of Proposed Resolution in Support of Full Funding for Our Public Schools (Cindy Yetman)

Approval of proposed resolution which provides an opportunity to bring more resources to Amesbury Public Schools through Chapter 70 funding.

E. User Fees

The Committee is asked to restore the user fees for athletics and transportation to the FY16 level effective for the 2019-2020 School Year as recommended by the Director of Finance and the Finance Subcommittee.

F. School Year 2019-2020 Calendar

The Committee is asked to approve the School Year 2019-2020 calendar.

G. First Reading of Policy: JJIB – Athletic Participation

VI. Informational Items

A. Subcommittee Report

1. Finance Subcommittee
2. Personnel Subcommittee
3. Buildings/Grounds Subcommittee
4. Policy Subcommittee
5. Curriculum Subcommittee

B. School Building Committee Report

VII. Future Meetings and Agenda Items

The next regularly scheduled School Committee meeting will be held on April 1, 2019. Subcommittees and other meetings will be held on the following dates:

1. Personnel Subcommittee Executive Session/contract negotiations -
March 28, 2019 at 5:30 pm followed by negotiations
2. AES School Building Committee Community Forum – March 25, 2019 at 7 pm
3. AES School Building Committee Meeting – March 28, 2019 at 4:30 pm
4. Finance/Budget Subcommittee Public Hearing – April 1, 2019 at 6 pm
5. School Committee Meeting for Budget Vote – April 8, 2019 at 6 pm

VIII. 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.