

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL – 5 HIGHLAND STREET, AMESBURY, MA
MONDAY, FEBRUARY 3, 2020 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. Executive Session

Executive Session pursuant to M.G.L.c.30A sec 21(a)(3) (“Purpose 3”) to discuss strategy with respect to litigation when an open meeting may have a detrimental effect on the litigating position of the public body, as declared by the Chair; and pursuant to M.G.L.c.30A sec 21(a)(7) (“Purpose 7”) to comply with, or act under authority of, any general or special law, specifically the federal education records law (20 U.S.C. § 1232g), M.G.L. c. 71, §§34D and 34E and 603 CMR 23.07 (4) which exempt student record and education record information from disclosure to third parties and also pursuant to M.G.L. c. 4, §7 (26)(c), which exempts from disclosure information the disclosure of which may constitute an unwarranted invasion of personal privacy, and pursuant to M.G.L.c.30A sec 21(a)(7) (“Purpose 7”) to comply with, or act under authority of, any general or special law by receiving legal advice from counsel protected from disclosure under Massachusetts General Law, with the relevant citations of law for such attorney-client privilege being those cited above.

The School Committee will reconvene in open session immediately following the conclusion of the executive session.

III. Comments by Visitors and Delegations

IV. Presentations and Administrative Reports

- A. Superintendent’s Report**
- B. Full Day Kindergarten Report**
- C. Facilities Management Report**

V. Communications

- A. Student Advisory Council**
- B. SEPAC Liaison Recommendation**
- C. Other**

VI. Items for Approval or Early Consideration

A. Approval of Minutes: 1/6/20

B. Approval of Warrants: 12/19/19 - \$427,781.00

1/16/20 - \$403,457.16

1/30/20 - \$599,017.68

C. Acceptance of Gifts/Donations

1. \$61,558.65 from AEFI for AHS technology upgrades
2. \$2,294.00 from the Keliher and Davis Families for AHS Gym floor resurfacing.
3. \$2,000 from the Eastern Bank Charitable Foundation for the Partnership for Amesbury Community and Teens (PACT).
4. \$2,730.00 from the Committee to Elect Christian Scorzoni for AES to purchase an early literacy program by Great Minds.
5. \$1,100 from 3 anonymous donors to pay down school lunch debt.

D. Approval of 2020-2021 School Calendar

E. Revisit 19-20 School Year Calendar Change voted in November

F. Approval of SOI Submission for Amesbury Middle School

G. Approval of Policies (First Read)

1. GBEBD- Online Fundraising and Solicitation-Crowdfunding Policy
2. IJOA- Field Trips
3. FF- Naming New or Existing Educational Facilities Policy
4. JBB- Educational Equity
5. JFABD- Homeless Students: Enrollment Rights and Services
6. JFABE- Educational Opportunities for Military Children
7. JFABF- Educational Opportunities for Children in Foster Care

VII. Informational Items

A. Subcommittee Reports

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

B. School Building Committee Report

C. New School Committee Member Orientation Update

VIII. Future Meetings

The next regularly scheduled School Committee meeting will be held on March 2, 2020 at 7:00pm. Subcommittees and other meetings will be held on the following dates:

1. AES School Building Committee – February 6, 2020 at 4:00pm
2. Finance Subcommittee – March 2, 2020 at 6:00 pm
3. Personnel Subcommittee – February 10, 2020 at 5:30pm
4. Buildings and Grounds Subcommittee – February 25, 2020 at 5:00pm
5. Policy Subcommittee – TBD
6. Curriculum Subcommittee – February 13, 2020 at 6:00pm

IX. Adjournment