

AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL - HIGHLAND STREET
October 18, 2016 7:00 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.
- II. **Comments by Visitors and Delegations**
- III. **Presentations and Reports by the Superintendent and staff**
A. **Senator O'Connor-Ives and State Rep James Kelcourse**
B. **Report of the Superintendent**
C. **Report of the Director of Teaching and Learning – MCAS Results**
D. **Report of the Director of Finance and Operations**
- IV. **Communications**
A. **SAC Report – Sydney Knowlton**
B. **Other**
- V. **Items for Approval or Early Consideration**
A. **Field Trip Approval – 8th Grade Spring Trip – Disney Youth Education Series**
B. **Superintendent's Goals**
C. **Review of School Committee Goals – Educational Goal 2**
D. **Acceptance of Gift - Richard A. Eaton Charitable Foundation - \$4,000**
(to offset athletic fee costs for families needing financial assistance)
E. **Second Reading of Policy:**
a. **JKAA – Physical Restraint of Students**
F. **MASC/MASS Joint Conference (10/17)**
a. **Appointment of delegate from the Amesbury Public Schools**
b. **Discussion of Resolutions**
G. **Meeting Minutes - October 3, 2016**
H. **Warrant \$180,206.78 (10/13/16)**
- VI. **Informational Items**
A. **Subcommittee Reports**
1. **Finance/Budget Subcommittee**
2. **Policy Subcommittee**
3. **Personnel Subcommittee**
4. **Joint Education Subcommittee**
- VII. **Future Meetings and Agenda Items**
A. **South Hampton Visit (TBD)**
B. **Report of the Director of Teaching and Learning: Curriculum Development Work (10/31)**
C. **Meeting with SAC (12/16)**
D. **Visit to Whittier Tech**
E. **Joint Education Committee (11/15)**
F. **Review of School Committee Goals – Operational/Financial Goal #1**

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VIII. Press Conference

IX. Executive Session:

Pursuant to MGL c 30A, S 21 (a) (2)

- *To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. AFT Teachers, AFSCME Cafeteria Workers (Local 93)*
- *To discuss the deployment of security personnel or devices, or strategies with respect thereto*

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.