

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL
HIGHLAND STREET
February 17, 2015 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

II. Presentation

III. Administrative Reports

- A. Director of Teaching and Learning
- B. Assistant Superintendent
- C. Superintendent's Report

IV. Communications

- A. Student Advisory Council – Jill Hadwen
- B. Other

V. Items for Approval or Early Consideration

- A.
 - 1. January 20th Minutes
 - 2. Reappointment of Carl LeSage to Whittier Tech Board
 - 3. School Committee Policy JFCB/GBCBC
- B. Warrant
 - 1. \$196,818.91 (2/5/15)
\$231,694.26 (2/19/15)

VI. Informational Items

- A. Subcommittee Reports
 - 1. Finance/Budget Subcommittee – Stanley Schwartz
 - 2. Policy Subcommittee – Bonnie Schultz
 - 3. Personnel Subcommittee – Thomas McGee

VII. Future Meetings and Agenda Items

- 1. Technology Update (4/15)
- 2. Bill Scott, Dept. Dir. Office of Community Dev. (3/15)
- 3. Academy MOU (3/15)
- 4. MASC/MASS Conference Update (3/15)
- 5. Visit with State Senator and Representative (3/15)
- 6. South Hampton Visit (4/15)
- 7. School Committee and Superintendent's Goals (3/15)

VIII. Press Conference

IX. Executive Session

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.

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