

METHUEN PUBLIC SCHOOLS
Central Administration Building
January 5, 2012

AGENDA
School Committee Meeting

Monday, January 9, 2012
Time: Approximately 7:15 p.m.

Great Hall
Searles Building

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- 1. Call to Order and Attendance**
 - a. Flag Salute
 - 2. Participation by Others**
 - a. SOAR Award
 - b. Student Advisory Committee
 - c. Staff
 - d. Public
 - 3. Approval of Minutes**
 - 4. Staff Reports**
 - a. Superintendent's Monthly Report
 - b. Tufts Fulcrum Fellowship - Update
 - c. FY'11 Youth Risk Behavior Survey - Update
 - 5. Old Business and Other Pending Matters**
 - a. 2011 Municipal Chargebacks – Approval
 - 6. New Business**
 - a. 2012-2013 Program of Studies - Approval
 - 7. Finance and Operations –**
 - a. Expenditure Report – Monthly
 - b. Revolving Funds Report – Monthly
 - c. Grants Report - Monthly
 - d. Student Activity Accounts – Monthly
 - e. Supervisor of Food Services – Monthly
 - f. Supervisor of Custodians and Maintenance – Monthly
 - g. Bid Awards
 1. Office Supplies Equipment, and Furniture-School & Municipal Government –
“Notification Purposes Only”
 - h. Contract Approval
 - i. Budget Transfers
 - 8. Notification of Appointments and Other Personnel Matters**
 - a. Personnel Transactions
 - b. Professional Staff
 - c. Support Staff
 - d. Personnel Matters Requiring Committee Action
 1. Part Time School Psychologist – Grant Funded – Approval
 2. Supervisor of Grounds – Approval
 3. Change of Title from Maintenance Staff to Maintenance Craftsman - Approval
 - e. Notification of Vacancy Postings

9. Superintendent's Reports, including Communications and Recommendations on Financial Matters, Old and New Business

- a. Transportation Monthly Update
- b. Residency Monthly Update
- c. School Resource Officers Monthly Update
- d. Dean of Students Update
- e. January 1st Count – FYI
- f. NESDEC Enrollment Projections

10. Business from the Committee

- a. Development of Committee for Unit D (Secretary) Negotiations

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	January 23, 2012	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>TBD</i>
Monday	February 13, 2012	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>TBD</i>