

**METHUEN PUBLIC SCHOOLS**  
**Central Administration Building**  
**October 7, 2011**

**AMENDED**

**AGENDA**  
**School Committee Meeting**

**AMENDED**

*Tuesday, October 11, 2011*  
*Time: 7:00 p.m.*

**Great Hall**  
**Searles Building**

**1. Call to Order and Attendance**

- a. Flag Salute

**2. Participation by Others**

- a. SOAR Award
- b. Students
  - 1. Marsh MSBA Contest Regional Winner
  - 2. Student Advisory Committee
- c. Staff
  - 1. AP Teachers - Presentation
- d. Public

**3. Approval of Minutes**

**4. Staff Reports**

- a. Superintendent's Monthly Report

**5. Old Business and Other Pending Matters**

**6. New Business**

- a. MHS Netherlands Exchange Program – Summer 2012 – Approval
- b. MHS Girls Basketball Trip to New York FY'12 - Approval

**7. Finance and Operations**

- a. Expenditure Report – Monthly
- b. Revolving Funds Report – Monthly
- c. Grants Report - Monthly
- d. Student Activity Accounts – Monthly
- e. Director of School Nutrition Services – Monthly
- f. Director of Facilities (Custodians and Maintenance) – Monthly
- g. Bid Awards
  - 1. PE Equipment Bid – Fiscal Year 2012 (Awarded Vendor) - Notification
- 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
- 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. October 1<sup>st</sup> Enrollment

**10. Business from the Committee**

- a. High School Yearbook Account Requested Information
- b. Title One Requested Information

**11. Executive Session**

- a. Negotiations
- b. Litigation

**12. Adjournment**

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**FUTURE DATES**

Monday	October 24, 2011	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>2011 MCAS Report</i> <i>2011 AYP</i> <i>Special Education Program Offerings-Update</i>
Monday	November 14, 2011	School Committee Business Meeting 7:00 p.m., Searles, Great Hall