

REVISED

**METHUEN PUBLIC SCHOOLS
Central Administration Building
December 8, 2011**

REVISED

**AGENDA
School Committee Meeting**

Monday, December 12, 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. Student
 - 1. Student Recognition – Special Olympics
 - 2. Award Winning MHS Cheerleaders Recognition
- c. Staff
 - 1. Staff Recognition – Veterans Appreciation Citation Recipient from the MA Senate
- d. Public

3. Approval of Minutes

4. Staff Reports

- a. Superintendent's Monthly Report

5. Old Business and Other Pending Matters

- a. FY'11 Chargebacks - Approval

6. New Business

- a. Chapter 74 Program and General Advisory Committee Members – Approval
- b. Collaborative Purchasing and Competitive Bidding – Clarification Memo
- c. Recycling at our Schools – Update
- d. Methuen Nurses Association Contract 2011- August 31, 2012 - Ratification

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
- 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

10. Business from the Committee

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	January 9, 2012	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>Reorganization of School Committee Student Advisory Committee</i>
Monday	January 23, 2012	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>TBD</i>