

METHUEN PUBLIC SCHOOLS
Central Administration Building
September 8, 2011
AGENDA
School Committee Meeting

Monday, September 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 – Moved to 9/26/11 Workshop
- b. Student
- c. Staff
- d. Public

3. Approval of Minutes

4. Staff Reports

- a. School Initiatives FY'12 – Principal Updates
- b. Superintendent's Monthly Report

5. Old Business and Other Pending Matters

6. New Business

- a. Methuen Unit C – Program Assistant Contract – Ratification
- b. Newly Proposed – Policy JJF – Student Activity – First Reading

7. Finance and Operations

- a. Expenditure Report – Monthly
- b. Revolving Funds Report – Monthly
- c. Grants Report - Monthly
- d. Student Activity Accounts – Monthly
 - 1. 3 Year Summary – Requested by S.C. Member
- e. Supervisor of Food Services – Monthly
- f. Supervisor of Custodians and Maintenance – Monthly
 - 1. Facilities and Grounds Update
- g. Bid Awards
 - 1. City of Somerville Cooperative Bid for Fruits & Vegetables
“Notification Purposes Only”
- h. Contract Approval
 - 1. School Physician/Consultant FY'12 – 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 (None for August)
- d. Dean of Students Update (None for August)
- e. Opening of Schools – Discussion
- f. Preliminary Enrollments

10. Business from the Committee

- a. Superintendent Evaluation – Approval

11. Executive Session

- a. Negotiations
- b. Litigation

12. Adjournment

FUTURE DATES

Monday	September 26, 2011	School Committee Workshop 6:30 p.m., Searles, Great Hall <i>Pleasant Valley SACC - Update AP Teachers & Soar Award Presentations</i>
<i>Tuesday</i>	October 11, 2011	School Committee Business Meeting 7:00 p.m., Searles, Great Hall <i>Student Advisory Committee Presentation of Enrollment Figures</i>