

NAME OF PUBLIC BODY

MARSHFIELD SCHOOL COMMITTEE

DATE OF MEETING:

January 18, 2018

TIME:

7:30 p.m.

PLACE:

MARSHFIELD HIGH SCHOOL LIBRARY

ROLL CALL

**I. OPENING / PLEDGE OF ALLEGIANCE
SPOTLIGHT ON EXCELLENCE:**

INFORMATIONAL

Superintendent

Asst. Superintendent of Schools

Director of Special Education

Director of Business & Finance

Subcommittee Reports

STUDENT REPRESENTATIVES' REPORT

PUBLIC PARTICIPATION

II. MINUTES

III. OLD BUSINESS

Director of Special Education & Pupil Personnel Search Process

(10 minutes)

Intended Outcome: Updated on process for hiring new Director

Preparation: None

Coordinated Program Review (CPR)

(10 minutes)

Intended Outcome: Update the Committee on recently completed CPR

Preparation: None

IV. NEW BUSINESS

FY'19 Budget

(45 minutes)

Intended Outcome: Present preliminary FY19 Budget

Preparation: Review financial documentation

MPSD Meal Charge Procedure

(20 minutes)

Intended Outcome: Present plan to create a meal account procedures for MPSD

Preparation: Enclosed documentation

EXECUTIVE SESSION: Conduct strategy session in preparation for collective bargaining negotiations.

ADJOURN

Future Meeting: January 23

Eames Way School

PLEASE NOTE THAT THE SCHOOL COMMITTEE MAY ACT ON ITEMS IN A DIFFERENT ORDER THAN THEY APPEAR ON THIS AGENDA. ALSO, IF IT SO VOTES, THE COMMITTEE MAY GO INTO EXECUTIVE SESSION DURING THE MEETING.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THIS MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.