NAME OF PUBLIC BODY MARSHFIELD SCHOOL COMMITTEE

DATE OF MEETING: February 6, 2018 TIME: 7:00 p.m. PLACE: Daniel Webster School

**ROLL CALL** 

I. OPENING / PLEDGE OF ALLEGIANCE

SPOTLIGHT ON EXCELLENCE: Daniel Webster School / The Wild Robot - One Book One School

**INFORMATIONAL** 

Superintendent

Asst. Superintendent of Schools Asst. Supt. of Special Education Asst. Supt. of Business & Finance

Subcommittee Reports

STUDENT REPRESENTATIVES' REPORT

PUBLIC PARTICIPATION

II. **MINUTES** 

III. **OLD BUSINESS** 

> Wall of Honor (15 minutes)

Intended Outcome: Review protocols on establishing a Sub-Committee for Wall of Honor Program

Review of Policy AEBA Preparation:

**MPSD Meal Charge Procedure** (5 minutes)

Intended Outcome: Committee vote on Meal Charge Procedure

Preparation: Review documentation

(15 minutes) **Transportation Contract** 

Intended Outcome: Review and vote new three-year transportation contract

Preparation: Review documentation

IV. **NEW BUSINESS** 

> **Superintendent Evaluation** (20 minutes)

Intended Outcome: Review and vote on summative evaluation of Superintendent

Preparation: Review enclosed materials

**Director of Facilities** (10 minutes)

Introduce new Director of Facilities, Fred Russell Intended Outcome:

Preparation: None

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

with union and non-union personnel (6:30 PM)

**ADJOURN** 

**Future Meeting:** February 27 **Martinson Elementary 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.