NAME OF PUBLIC BODY

MARSHFIELD SCHOOL COMMITTEE

DATE OF MEETING: November 13, 2018 TIME: 7:00 p.m.

PLACE: Governor Winslow School

ROLL CALL

OPENING / PLEDGE OF ALLEGIANCE Ι.

SPOTLIGHT ON EXCELLENCE: Governor Winslow Technology Integration

(15 minutes) INFORMATIONAL

Superintendent

Asst. Superintendent of Schools **Director Special Education** Asst. Supt. Business & Finance Subcommittee Report

Student Representatives Report

PUBLIC PARTICIPATION

II. **MINUTES**

III. **OLD BUSINESS**

IV. **NEW BUSINESS**

(10 minutes) **MHS AFS Exchange Trip**

Intended Outcome: Review proposed AFS Trip to Lenoir, North Carolina

Review documentation Preparation:

MHS Science Trip (10 minutes)

Intended Outcome: Review proposed MHS Trip to Costa Rica, 2019

Review documentation Preparation:

FY20-FY24 Capital Budget (20 minutes)

Intended Outcome: Review and discuss proposed 5-Year Capital Plan & Budget

Preparation: Review documentation

Coordinator of Innovation, Design & Digital Learning (PK-12) (10 minutes)

Intended Outcome: First read on proposed stipended role to coordinate

elementary technology integration (PK-12)

Review Documentation Preparation:

Permanent Building Substitute Teachers (15 minutes)

Intended Outcome: First read on proposal to have permanent building

Substitute Teachers K-8

Preparation: None

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.

Eames Way Playground Letter of Support

(5 minutes)

Intended Outcome: First read of letter to CPC supporting new EWS playground

Preparation: Review Documentation

Marshfield High School Donation

(5 minutes)

Intended Outcome: Accept donation of school supplies

Preparation: Review Documentation

Executive Session: Discuss strategy with respect to collective bargaining- 6:45 PM

ADJOURN

Future Meeting: November 29th / Seth Ventress Building

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