

NAME OF PUBLIC BODY MARSHFIELD SCHOOL COMMITTEE
DATE OF MEETING: November 14, 2017
TIME: 7:00 p.m.
PLACE: Furnace Brook Middle School

ROLL CALL

- I. **OPENING / PLEDGE OF ALLEGIANCE**
- SPOTLIGHT ON EXCELLENCE:** **One Book / One School**

INFORMATIONAL

Superintendent
 Asst. Superintendent of Schools
 Director of Special Education
 Director of Business & Finance
 Subcommittee Reports

STUDENT REPRESENTATIVES' REPORT

- II. **MINUTES**

- III. **OLD BUSINESS**

MPSD 5-Year Capital Plan (15 minutes)

Intended Outcome: Review and vote proposed new 5-year Capital Plan
 Preparation: Review MPSD Capital Plan documentation

FY'19 Capital Budget (20 minutes)

Intended Outcome: Vote FY'19 Capital Budget
 Preparation: Review documentation

- IV. **NEW BUSINESS**

FBMS School Improvement Plan (15 minutes)

Intended Outcome: Review and approve FBMS 2017-2018 School Improvement Plan
 Preparation: Review documentation

MHS Science Trip (15 minutes)

Intended Outcome: Review proposed MHS Trip to Costa Rica during February, 2018
 Preparation: Review documentation

Open Meeting Law (10 minutes)

Intended Outcome: Review changes to the Open Meeting Law Process
 Preparation: Review documentation

Accept Donation (5 minutes)

Intended Outcome: Vote to accept donation of Archery Kits
 Preparation: Review documentation

Policy Update JLCD (10 minutes)

Intended Outcome: Review changes to Policy JLCD-Administering Medicine to Students (1st read)
 Preparation: Review current MPSD policy and revised version from MASC

Interface Referral Services (10 minutes)

Intended Outcome: Review with SC the impact of potential financial cuts to Interface Referral Services on MPSD and community and steps being taken.
 Preparation: None

EXECUTIVE SESSION: Conduct strategy session in preparation for negotiations with nonunion personnel

ADJOURN **Future Meeting: December 5 Seth Ventress Building**

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.