



## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### **Marblehead School Committee**

Name of Board/Committee

Address of Meeting: **Marblehead High School, 2 Humphrey Street, Marblehead, MA**

Room: **Library**

**Thursday**

Day of week

**February**

Month

**16**

Date

**2017**

Year

**6:30 PM**

Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

Agenda attached

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **Meredith Tedford**

Posted by: **Carmen Darisse**

Date: **February 13, 2017**

**Marblehead School Committee**  
**February 16, 2017**  
**6:30 pm**  
**Marblehead High School**  
**AGENDA**

**I. Initial Business and Public Involvement**

1. Call to Order  
Motion and vote to go into Executive Session to discuss strategy session in preparation for negotiations with non-union personnel (Principal, Assistant Principal and Assistant Superintendent) and to vote on past executive session minutes.

**Executive Session**

1. To conduct a strategy session in preparation for negotiations with nonunion personnel (Principal, Assistant Principal and Assistant Superintendent)
2. Approval of SC Executive Session minutes: 12/9/2015; 6/2/2016; 6/16/2016; 7/20/2016

**I. Return to Open Session**

2. Commendations
3. Public Comment
4. Student Representative

**II. Consent Agenda& Action Items**

1. SC minutes: 1/12/2017 (vote)
2. Acknowledgment of donation of \$2500 to the Jamie Slavet TLC  
Exergaming bike challenge for students by the Fairbairn Philanthropic Fund-  
Malcolm and Emily Fairbairn
3. Acknowledgment of donation of Office Furniture by Jonathan Freidin

**III. Teaching/Learning-Superintendent of Schools**

**A. District Reports and Updates**

1. French Exchange Program discussion for 2017-2018
2. School Calendar 2017-2018
3. Kindergarten Tuition 2017-2018 (vote)
4. Rental Facilities 2017-2018 (vote)
5. High School Program of Study
6. Goals Update
  - Facilities Update
  - Technology Update
  - Curriculum Update
  - FY17 Financial Update
  - Professional Practice Update

**IV. Finance Organizational Support**

1. Schedule of Bills (vote)
2. YTD Budget Executive Summary (vote)
3. FY18 Preliminary Budget

**V. School Committee Communication and/or Discussion items**

1. Gerry Update

**VI. Closing Business**

- A. New Business
- B. Correspondence
- C. Adjournment