



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

9
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 3, 2017**

Marblehead School Committee
February 9, 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

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

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

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