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MEETING NOTICE

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

Marblehead School Committee
Name of Board/Committee

Address of Meeting: **Marblehead Veterans School, 217 Pleasant Street, Marblehead, MA**

Room: **Library**

Wednesday
Day of week

July
Month

20
Date

2016
Year

8:30 AM
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: **Friday, July 15, 2016**

**Marblehead School Committee
Retreat
July 20, 2016
8:30am
Veterans Middle School Library**

AGENDA

I. Initial Business and Public Involvement

1. Call to Order

Motion and vote to go into Executive Session to discuss strategy with respect to collective bargaining regarding the MEA-Unit C (Nurses Unit) and the MEA-Unit A (Teachers Unit) with the intention of returning to open session.

Executive Session:

1. Consideration of a proposed Memorandum of Agreement with the MEA- Unit C (Nurses Unit) which recognizes school nurses in the MEA-Unit A (Teachers Unit) collective bargaining agreement and amends the MEA- Unit A collective bargaining agreement to include school nurses.
2. Approval of Executive session minutes of 6/2/16; 6/16/16

Return to Open Session

2. Public Comment

II. Consent Agenda& Action Items

1. Consideration of and vote to approve a Memorandum of Agreement with the MEA- Nurses Unit which recognizes school nurses in the MEA-Unit A collective bargaining agreement and amends the MEA- Unit A collective bargaining agreement.
(vote)
2. SC minutes: 3/17/16; 4/7/16; 6/16/16 (vote)
3. Fire Alarm Contract (vote)
4. Declare Outdated/Non-Working Technology as Surplus (vote)
5. Declare Outdated Math textbooks as Surplus (vote)
6. First Reading of policies:
 - a. GBEC – Drug Free Workplace (vote)
 - b. IHAMB – Teaching about Alcohol, Tobacco and Drugs (vote)
 - c. JICH - Alcohol, Tobacco, & Drug Use By Students Prohibited (vote)
 - d. JLCD – Administering Medicines to Students (vote)

III. Teaching/Learning-Superintendent of Schools

- A. District Reports and Updates

IV. Finance Organizational Support

1. Schedule of Bills

V. School Committee Communication and/or Discussion items – RETREAT

A. Workshop by Mike Gilbert of MASC and Liz Valerio of Deutsch Williams Boston

1. Sub Committee Liaisons and open positions
2. Open Meeting Law & Public Records Review, Roles & Responsibilities & Contracts (Liz Valerio)
3. Policy Development Review (Mike Gilbert) (VOTE)
4. SC Operation Protocols Overview and Discussion (Mike Gilbert)
5. SC Report Calendar Draft
6. Timeline & Process for SUP and SC Goals
7. Gerry School Building Committee update

VI. Closing Business

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