



## **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: **Conference Room**

**Monday**

Day of week

**February**

Month

**25**

Date

**2019**

Year

**7:00 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: **Wednesday, February 20, 2019**

**Marblehead School Committee**  
**February 25, 2019**  
**7:00pm**  
**Marblehead High School Conference Room**

**Agenda**

**Budget & Transition Workshop**

**I. Call to Order**

Motion and vote to meet in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a) for the following purposes:

- Purpose (3) to discuss strategy with respect to collective bargaining with the Marblehead Education Association Unit A regarding a request for additional sick leave days for one employee
- Approval of executive session minutes

**II. Executive Session Agenda**

1. Meeting to discuss strategy with respect to collective bargaining with the Marblehead Education Association Unit A regarding a request for additional sick leave days for one employee.
2. Approval of Executive Session Minutes 1/30/19 and 2/5/19

**Return to Open Session**

**III. Consent Agenda & Action Items**

1. Budget Sub-Committee Mtg. Minutes: 1/24/19@ 2:30pm (in packet) (vote)
2. High School unused books declared as surplus (in packet) (vote)
3. DECA State competition (overnight) (in packet) (vote)
4. Salary range recommendation for the position of Interim Director of Student Services, a one year appointment for the period of July 1, 2019 - June 30, 2020 (vote)

**8:00PM** Administration Transition Workshop with Dorothy Presser from MASC

**IV. Finance Organizational Support**

1. Schedule of Bills (in packet) (vote)
2. FY19 Budget transfers \$78,275 approval (in packet) (vote)
3. FY20 Budget Discussion

**V. Closing Business**

1. New Business
2. Correspondence
3. Adjournment