



## **MEETING NOTICE**

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

### **Marblehead School Committee** Name of Board/Committee

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

Room: **Middle School Library**

**Thursday**  
Day of week

**August**  
Month

**15**  
Date

**2019**  
Year

**4:30PM**  
Time

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

## **AGENDA**

### **1. Initial Business**

1. Call to Order

### **2. Consent Agenda & Action Items**

1. Bill Schedule (vote)

### **3. Retreat Agenda**

1. Transition Program Presentation (vote)  
Dan Bauer and Lynsey Page
2. Director of Finance Finalist Interview
3. Enter into Executive Session pursuant to Massachusetts General Laws: Chapter 30A, section 21 exemption number (2): to conduct strategy sessions in preparation for negotiations for non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. With the intent to return to open session.
4. Subcommittee and Liaison Assignments
5. Superintendent Search Creation of Request for Services
6. Appointment of Director of Finance (vote)
7. Acceptance of Temporary Director of Finance (vote)
8. BCG Building Project Update
  - a. Naming process

**4. Closing Business**

1. New Business
2. Correspondence
3. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **Sarah Gold**

Posted by: **Sarah Gold**

Date: **Monday, August 12, 2019**