

## AMENDED AGENDA

### Marblehead School Committee Name of Board/Committee

Address of Meeting: Marblehead High School, 2 Humphrey Street, Marblehead, MA 01945  
Room: Library

|                 |                 |          |             |               |
|-----------------|-----------------|----------|-------------|---------------|
| <u>Thursday</u> | <u>February</u> | <u>7</u> | <u>2018</u> | <u>7:00pm</u> |
| Day of week     | Month           | Date     | Year        | Time          |

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

### Amended Agenda

#### **I. Initial Business and Public Involvement**

1. Call to Order
2. Commendations
3. Public Comment
4. Student Representative-Dan Howells

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

1. SC Minutes: 1/10/19 6PM; 1/10/19 7pm; 1/16/19 7pm; 1/29/19 815AM(in packet) (vote)
2. Sub-Committee Mtg. Minutes: 1/24/19 230pm Budget Sub Comm (in packet) (vote)
3. SC Meeting Dates for school year 2019-2020 (in packet) (vote)
4. Engie Amendment - LED Lighting Upgrade for HS Parking Lot (in packet) (vote)

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

- A. District Reports and Updates
1. MHS Attendance Update (pp in packet)
  2. Class Size Report Veterans and High School (in packet)
  3. Program of Studies (in packet)

#### **IV. Finance Organizational Support**

1. Schedule of Bills (in packet) (vote)a. new bill schedule protocol (in packet)
2. Kindergarten Tuition (in packet) (vote)
3. FY19 Budget (\$103,136 transfers) (in packet) (vote)
4. FY19 Budget Discussion (\$78,275 transfers) (in packet)
5. YTD Budget Executive Summary (in packet)
6. FY 20 Budget discussion

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

1. BCG Building Update

2. Budget Liaison Update

**VI. Closing Business**

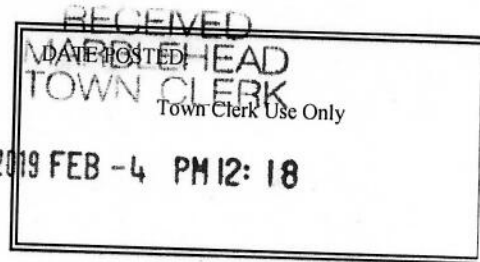
- A. New Business
- B. Correspondence
- C. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **Meredith Tedford**

Posted by: **Carmen Darisse**

Date: **Wednesday, February 06, 2019**



## **MEETING NOTICE**

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

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Room: **Library**

**Thursday**

Day of week

**February**

Month

**7**

Date

**2019**

Year

**7:00PM**

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: **Monday, February 04, 2019**

**Marblehead School Committee**

**February 7, 2019**

**7:00 PM**

**Marblehead High School**

**I. Initial Business and Public Involvement**

1. Call to Order
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3. Public Comment
4. Student Representative-Dan Howells

**II. Consent Agenda & Action Items**

1. SC Minutes: 1/10/19 6PM; 1/10/19 7pm; 1/16/19 7pm; 1/29/19 815AM
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  - a. new bill schedule protocol
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