



## **AMENDED AGENDA**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

## **Marblehead School Committee**

#### Name of Board or Committee

Address: Marblehead High School – Library at 2 Humphry St. Marblehead MA 01945

Zoom Conference join via the web link or Dial in

Meeting ID: 912 0363 7392

Password: 286215

Dial in Phone #1 646 931 3860

Friday	August	11th	2023	12:00 pm
Day of Week	Month	Date	Year	Time

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

- I. Initial Business
  - a. Call to Order
  - b. Commendations
  - c. Public Comment
- II. District Updates Michelle Cresta
- III. Consent Action and Agenda Items

a.	Schedule of Bills	(vote)
b.	Acceptance of Tree Donation at Glover	(vote)
	Approval of Minutes (6.15.23 and 6.29.23)	(vote)

IV. School Committee Communication and Discussion Items

a.	Ratification of Separation Agreement	(vote)
b.	Open Meeting Complaint(s)	(vote)
	Interim Superintendent Discussion	(vote)

- d. Subcommittee and Liaison Updates
  - a. Policy

i.	Wellness Policy ADF (wave three readings – vote)	(vote)
		(voic)
11.	Life Threatening Allergy Policy JLCDD (wave three readings-vote)	(vote)

- e. School Committee Summer Retreat discussion request of topics
- f. MASC/MASS Conference
- V. Closing Business

- a. New Business- School Committee Announcements and Requests
- b. Correspondence
- VI. Motion and vote to meet in Executive Session pursuant to Massachusetts General Laws chapter 30A, Section 21 (a) for the following purpose (7) in order to review, approve, and consider for release the executive session minutes from the following SC meetings (which were held under Purpose 2 to discuss strategy in preparation for and to conduct contract negotiations with the Superintendent): [7.21.23 and 7.31.23]

#### **Executive Session**

The SC will be entering execution session pursuant to M.G.L. c. 30A, Section 21 (a) for Purpose (7) in order to review, approve, and consider for release the executive session minutes from the following SC meetings (which were held under Purpose 2 to discuss strategy in preparation for and to conduct contract negotiations with the Superintendent): [7.21.23 and 7.31.23] with the intent not to return to open session.

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 2 Humphrey St. Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

#### THIS AGENDA IS SUBJECT TO CHANGE

 Chairperson:
 Sarah Fox

 Posted by:
 Sarah Fox

 Date:
 8/9/2023



DATE POSTED:

# MEETING NOTICE

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- Initial Business
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  - b. Commendations
  - c. Public Comment
- II. District Updates Michelle Cresta
- III. Consent Action and Agenda Items

a. Schedule of Bills (vote)

IV. School Committee Communication and Discussion Items

a. Ratification of Separation Agreement (vote) b. Open Meeting Complaint (vote)

c. Interim Superintendent Discussion (vote?)

d. FY 24 Budget Discussion

e. Subcommittee and Liasson Updates

a. Policy update

School Committee Summer Retreat discussion - request of topics

- V. Closing Business
  - a. New Business- School Committee Announcements and Requests
  - b. Correspondence

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Chairperson:	Sarah Fox	
Posted by:	Sarah Fox	
Date:	8/8/2023	0.000