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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: 9 Maple St., Marblehead, MA

Room: Glover School Cafeteria

<u>Wednesday</u>	<u>February</u>	<u>26th</u>	<u>2020</u>	<u>7</u>	<u>00</u>	<u>PM</u>
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 and Public Involvement
 - 1. Call to Order
 - 2. Commendations
 - 3. Public Comment
 - 4. Student representative – Dan Howells

- II. Consent Agenda and Action Items
 - 1. Minutes: (Vote)
 - a) December 19, 2020
 - b) January 9, 2020
 - c) January 13, 2020

- III. Superintendent Report
 - 1. Recommendation for Appointment (Vote)
 - a. Director of Student Services
 - 2. Updates on:
 - a. Coffin School Boilers etc.
 - b. Tennis Court Fundraising
 - c. Marblehead Veterans Middle School Assistant Principal Search

IV. Finance Organizational Support

1. Schedule of Bills
2. FY20 Monthly Financial Report
3. FY21 Capital – Facilities Sub-Committee Report
4. FY21 Draft Budget
 - a. Athletics
 - b. Utilities/Energy/Maintenance
 - c. Special Education

(Vote)

V. School Committee Communications and/or Discussion Items

1. Town Report Submission
2. Building Project Update
3. School Committee Liaison Updates

VI. Closing Business

1. New Business (Not reasonably anticipated by the Chair 48 hours in advance of the meeting.)
2. Adjournment

Next Meeting: March 5, 2020

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Sarah Gold

Posted by: Lisa Dimier

Date: 2/21/20