



## **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: **Library**

**Wednesday**  
Day of week

**August**  
Month

**1**  
Date

**2018**  
Year

**8:30 a.m.**  
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: **Friday, July 27, 2018**

**Marblehead School Committee**  
**RETREAT**  
**Wednesday August 1, 2018**  
**8:30am**  
Veterans Middle School Library  
**AGENDA**

**8:30 AM Public Meeting**

**I. Initial Business and Public Involvement**

1. Call to Order
2. Motion and vote to meet in executive session pursuant to Massachusetts General Laws chapter 30A section 21 (a), purpose (2) to conduct a strategy session in preparation for negotiations with nonunion personnel, specifically, the superintendent with the purpose of returning to open session.

**Executive Session**

To conduct a strategy session in preparation for negotiations with nonunion personnel, specifically, the superintendent, pursuant to Massachusetts General Laws chapter 30A section 21 (a), purpose (2) with the purpose of returning to open session.

**Return to Open Session**

**II. Consent Agenda and Action Items**

1. SC Minutes 6/20/18 and 6/29/18 (vote)
2. Approval of Sup contract amendment-current coursework (vote)
3. Custodial Items to be declared as surplus (vote)
4. Bill Schedules (vote)
5. Boosters – Field Advertising (Policy KHB included) (vote)
6. MASC Conference

**III. Retreat Agenda**

**Workshop with Elizabeth Valerio - Valerio Dominello & Hillman, LLC**

- Open Meeting Law discussion
- Sub-Committees/Agenda setting
- Bell, Coffin, Gerry Building Committee Advocacy/Town Meeting
- JANUS Decision

**Workshop with Mike Gilbert – Massachusetts Association of School Committees**

- Roles and Responsibilities
- Operating Protocols
- Mid-year check in

**Other School Committee Retreat Agenda Items for discussion**

- Liaison positions
- Reports Calendar
- Current Class Size Enrollment
- Strategic Plan - (annual goals debriefing and next steps)

**VI. Closing Business**

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