



PEMBROKE SCHOOL COMMITTEE MEETING

Tuesday, July 18, 2017

North Pembroke Elementary School

7:00 PM

PLEASE NOTE TIME

1. Call to Order
2. Acknowledge & Schedule Visitors
3. Adjustments to the Agenda
4. Communications
5. Approval of Bill Schedule
6. Review of Coordinated Program Review: Jessica Duncanson
7. Update of Focus Area Work 2016-2017: Building Principals
8. Consideration of Approval of Lunch Prices for SY17-18
9. Superintendent's Report
 - a) FY17 Budget Closeout
 - b) Review of Technology Road Map and Next Steps
 - c) North Pembroke – Surplus Materials/Equipment
 - d) Bryantville – Surplus Equipment
 - e) Revised SY17-18 Calendar - Preschool Orientation
10. Subcommittee Updates
 - a. Policy Subcommittee – Series 3 Policy Recoding and Updating
 - i. 3.1 Professional Personnel
 - ii. 3.2 Screening of Applicants
 - iii. 3.3 Screening of Candidates for Administrative Positions
 - iv. 3.4 Policy Relative to Nepotism
 - v. 3.5 Residency
 - vi. 3.6 Employee Gifts
 - vii. 3.7 Short-Term Teacher Absence
 - viii. 3.8 Salary Deduction for Absence Beyond Sick Leave
 - ix. 3.9 Substitute Teachers
 - x. 3.10 Dress of Professional Staff
 - xi. Attendance at National Education Conventions
 - b. Education Subcommittee Update
11. Future Meeting Dates and Topics
12. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss a personal service contract and a legal matter as an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.

Future Agenda Items

1. Update on the PSD Science, Technology, Engineering & Mathematics (STEM) Plan	February
2. Achievement / District Plan Update	Feb/May/Aug/Nov
3. Fall 2017 Capital Items	April
4. Debrief of Guidance	Spring
5. Matt Furlong Proposals	Spring
6. AP Update	August

7.	Health Curriculum Update	August
8.	Communications Update	August

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