## **Pembroke Public Schools**



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## PEMBROKE SCHOOL COMMITTEE MEETING Tuesday, February 12, 2019 North Pembroke Elementary School Library <u>7:00pm</u>

## **PLEASE NOTE TIME & LOCATION**

- 1. Call to Order
- 2. Acknowledge & Schedule Visitors
- 3. Adjustments to the Agenda
- 4. Communications
- 5. Approval of Bill Schedule
- 6. Consideration of Approval: School Committee Meeting Minutes of January 15, 2019
- 7. Eagle Scout Presentation
- 8. Superintendent's Report
  - a. FY20 Budget Update
  - b. Consideration of Second Read and Approval: PHS Program of Studies
  - c. Consideration of Second Read and Approval: Policy KHB Advertising in Schools
  - d. Consideration of Approval: PCMS Surplus Materials
  - e. Consideration of Approval: PHS Surplus Materials
- 9. Virtual School Update/Presentation
- 10. Future Meeting Dates and Topics
- 11. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss strategy for negotiation of Collective Bargaining Contracts since an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.
- 12. Adjourn

## Future Agenda Items

1. Guidance Update	
2. Joint Budget Committee Report Out	