

**PEMBROKE SCHOOL COMMITTEE MEETING**

**Tuesday, November 3, 2015**

**North Pembroke Elementary School Library**

**7:00PM**

**PLEASE NOTE TIME**

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 October 13, 2015
7. MASC Award Presentation
8. Superintendent Search – Determination of Selection Criteria for Screening Committee
9. School Committee Workshop Condition #5
10. Consideration of Approval: School Improvement Plan Executive Summaries 2014-2015
11. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss strategy for negotiation of a legal matter and Personal Services Contracts as an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.

1.	School Committee Workshops: Remaining Conditions (#5-7)	November
2.	Visit from Senator DeMacedo and Representative Cutler	November
3.	PHS Guidance Presentation	2nd meeting- November
4.	Update on Pearson enVisionMath2.0	December
5.	FY17 Roll Forward Budget & Preliminary Priorities	December
6.	Update on the PSD Technology Plan	December
7.	Update on the PSD Science, Technology, Engineering & Mathematics (STEM) Plan	December
8.	Elementary Program Presentation (Quarterly)	October/January
9.	PSD Metrics Part II	January
10.	Secondary Program Presentation (Quarterly) topics to include:	November/February
	· PHS NEASC Accreditation Process Update	TBD
	· Update on Advanced Placement Plan	
	· Update on Guidance: Current Status & 2015-2016 Priorities	

11. Summer Reading Lists: Feedback on Effectiveness	
· Hearing on School Choice	March
12. Future of PSD Libraries	TBD
13. Public Budget Hearing	April

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