

**PEMBROKE SCHOOL COMMITTEE MEETING**

**October 13, 2015**

**North Pembroke Elementary School Library**

**7:30PM**

1. Call to Order
2. Acknowledge & Schedule Visitors
3. Adjustments to the Agenda
4. Communications
5. Approval of Bill Schedule
6. Consideration of Approval of School Committee Minutes of September 15, 2015.
7. Superintendent’s Report
  - a) Consideration of Approval: Homeschooling requests for SY15-16
  - b) Consideration of Approval: PHS & PCMS Clubs
  - c) Consideration of Approval: PCMS Book Recycling
  - d) Consideration of Acknowledgement: Donation of Instruments to PHS
  - e) Consideration of Acknowledgement: 2014-15 School Improvement Plan Executive Summaries
  - f) Strategic Objectives for SY15-16
  - g) FY16 Budget Certification
8. Subcommittee Updates
  - a) Policy
    - i. Consideration of Second Read and approval of JKAA – Physical Restraint
9. 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.

**Future Agenda Items**

1. FY16 Budget Certification	October
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2.	Update on the PSD Technology Plan	2 <sup>nd</sup> meeting - October
3.	MASC – Search Committee Update	2 <sup>nd</sup> meeting - October
4.	Visit from Senator DeMacedo and Representative Cutler	November
5.	School Committee Workshops: Remaining Conditions (#5-7)	November
6.	PHS Guidance Presentation	2 <sup>nd</sup> meeting - November
7.	Update on Pearson enVisionMath2.0	December
8.	FY17 Roll Forward Budget & Preliminary Priorities	December
9.	Update on the PSD Science, Technology, Engineering & Mathematics (STEM) Plan	December
10.	Elementary Program Presentation (Quarterly)	October/January
11.	PSD Metrics Part II	January
12.	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	
13.	Summer Reading Lists: Feedback on Effectiveness	
14.	Hearing on School Choice	March
15.	Future of PSD Libraries	TBD
16.	Public Budget Hearing	April

Posted 10-8-15, 8:45pm