



## PEMBROKE SCHOOL COMMITTEE MEETING

**Tuesday, July 11, 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
10. Subcommittee Updated
  - 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
11. Future Meeting Dates and Topics
12. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss a personal service contract 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