

**PEMBROKE SCHOOL COMMITTEE MEETING****Tuesday, February 10, 2015****North Pembroke Elementary School - Large Group Instruction Room****7:30PM**

1. Call to Order
2. Acknowledge & Schedule Visitors
3. Adjustments to the Agenda
4. Communications
5. Approval of Bill Schedule
6. Legislative Representatives: Representative Cutler & Senator deMacedo
7. Subcommittee Updates
  - a) Budget
    - i. Modified Budget Development Calendar
    - ii. Continuation of FY16 Budget Development
  - b) Education
    - i. First Reading of 2015-2016 PCMS Program of Studies Recommendations
    - ii. First Reading of 2015-2016 PHS Program of Studies Recommendations
8. Consideration of Approval: Regular Session School Committee Minutes, January 28 & February 3, 2015
9. Superintendent's Report
  - a) Consideration of Acknowledgement: School Improvement Plans 2014-2015
  - b) Consideration of Approval: PHS Music and Business Trips
  - c) Acknowledgement of Spring Coaches/Advisors
  - d) Distribution of Superintendent Self-Evaluation
10. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss strategy for negotiation of Personal Service Contracts since an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.
11. Adjourn

*School Committee meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month at 7:30 P.M. in the North Pembroke Elementary School Large Group Instruction Room (unless otherwise posted).*

*All regular School Committee meetings are recorded. The above topics represent what the chair of the Pembroke School Committee reasonably anticipates will be discussed at this meeting at the time this notice was posted.*

Posted 2-6-15, 5:29 PM