

## PEMBROKE SCHOOL COMMITTEE MEETING

Tuesday, February 17, 2015

North Pembroke Elementary School - Large Group Instruction Room

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: Regular Session School Committee Minutes, January 28th & February 3rd, 2015
7. Superintendent's Report
  - a) Discussion of Options & Changes to 2014-2015 Calendar
    - i. Replace May 22, 2015 Teacher Workshop with Student Day
    - ii. Move May 21, 2015 Early Release Day to March 11, 2015
    - iii. Adjust End of Trimester Two from March 13 to March 20, 2015 (Elementary)
    - iv. Adjust End of Term Three from April 2 to April 10, 2015 (Secondary)
    - v. Discussion of Other Options to Reduce Impact of Snow Days (No Decisions Shall be Made)
  - b) Consideration of Approval: PHS Music Trip and Business Trip
  - c) Acknowledgement of Spring Coaches/Advisors
  - d) Consideration of Acknowledgement: School Improvement Plans 2014-2015
  - e) Consideration of PHS Book Disposal (Over 20 Years Old)
  - f) Distribution of Superintendent Self-Evaluation
8. Budget Subcommittee
  - a) Adjustments to FY16 Budget Development Calendar
  - b) Discussion of Presentation to Town Advisory Committee on February 23, 2015
9. Education Subcommittee: 2015-2016 New Course Recommendations (No Budget Impact Unless Indicated)
  - a) Pembroke Community Middle School
    - i. Music Technology II
    - ii. Mathematics Extensions
  - b) Pembroke High School
    - i. Advanced Placement Computer Science Principles
    - ii. English Senior Seminars (Includes Removing British Literature as Required Course)
    - iii. Honors Studio Art I
    - iv. Astronomy (Potential Budget Impact: Pending Budget Approval)
    - v. Mathematics: Return to Discrete Sections for CP1 and Honors Levels (Honors to Include Additional Unit Requirement)
10. Continuation of Workshop: Condition #3 and PSD Mission, Core Beliefs & Goals
11. Review of Spring 2015 School Committee Meeting Dates and Topics
12. 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.
13. Adjourn

Posted 2-12-15, 5:00PM