

PEMBROKE SCHOOL COMMITTEE MEETING**Wednesday, July 15, 2015****North Pembroke Elementary School Library****7:30PM****PLEASE NOTE DATE**

1. Call to Order
2. Acknowledge & Schedule Visitors
3. Adjustments to the Agenda
4. Communications
5. Approval of Bill Schedule
6. Consideration of Approval: Executive Session Minutes of November 18, 2014
7. Update and Communications Regarding Superintendent of Schools
8. Assistant Superintendent's Report
 - a) Consideration of Approval: FY15 Budget Closeout
 - b) Personnel Report (Update)
9. Superintendent's Report
 - a) Consideration of Approval: Student Cultural Exchange to Spain, PHS
 - b) Consideration of Approval: North Pembroke Book Recycling
10. Subcommittee Updates
 - a) Long Range Planning
 - b) Policy
 - i. Consideration of Approval: Domestic Violence Leave
 - ii. Consideration of Approval: Policy Governing Fingerprint-Based Criminal History Record Information Checks (CHRI)
11. Discussion on Timing for Future Agenda Items
12. Executive Session Pursuant to Chapter 30A, Section 21(a)(3) to discuss strategy for negotiation of 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. Consideration of Budget Subcommittee Recommendations for Remaining FY16 Restorative Budget

2. End of Year Teaching and Learning Report (including an update on Educator Evaluation)
3. Elementary Program Presentation (Quarterly)
4. Secondary Program Presentation (Quarterly) topics to include:
 - PHS NEASC Accreditation Process Update
 - Update on Advanced Placement Plan
 - Update on Guidance: Current Status & 2015-2016 Priorities
5. Consideration of Approval of 2015-2015 Student Handbooks
6. School Committee Workshops: Remaining Conditions (#5-7)
7. Visit from Senator DeMacedo and Representative Cutler
8. Preview of Pearson enVisionMath2.0 (August)
9. Update on Pearson enVisionMath2.0 (November)
10. Future of PSD Libraries
11. Summer Reading Lists: Feedback on Effectiveness
12. Update on the PSD Technology Plan
13. Update on the PSD Science, Technology, Engineering & Mathematics (STEM) Plan
14. PSD Metrics

School Committee meetings are held on the 1st and 3rd Tuesdays of each month at 7:30 P.M. in the North Pembroke Elementary School Library (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 7-13-15, 4:06 PM