

PEMBROKE SCHOOL COMMITTEE MEETING**Monday, July 27, 2015****North Pembroke Elementary School****6:30PM****Education Subcommittee Meeting to Immediately Follow****PLEASE NOTE DATE & TIME**

1. Call to Order
2. Acknowledge & Schedule Visitors
3. Adjustments to the Agenda
4. Communications
5. Consideration of Approval: School Committee Meeting Minutes of June 29, July 9, and July 15, 2015
6. Approval of Bill Schedule
7. Discussion and Potential Naming of an Interim Superintendent for SY2015-2016
8. Discussion (and potential action) on Superintendent to Interim Superintendent Transition Plan
9. Subcommittee Updates
10. 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

Posted 7-23-15, 4:40 PM