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## PEMBROKE SCHOOL COMMITTEE MEETING Tuesday, December 5, 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. Consideration of Approval: School Committee Meeting Minutes of November 21, 2017
- 7. Recognition of National Merit Commended Students, Students Accepted into 2018 Senior District Music Festival & PHS Boys Soccer Team
- 8. Superintendent's Report
  - a) Budget Update
    - a. FY18 Update
    - b. Review of FY19 process and timeline
  - b) Pembroke Public Schools and Pembroke Youth Sports Field Agreement
  - c) Consideration of Second Read and Approval: Vocational Application Policy
  - d) Consideration of Approval: PHS Overnight/Out of State Trips
  - e) Consideration of Approval: PCMS Salvage Items
  - f) Consideration of Approval: PCMS Clubs
  - g) Consideration of Approval: PHS Winter Coaches
- h) Consideration of Second Read and Approval: School Improvement Plans
- 9. Subcommittee Updates:
  - a. Policy Sub:
    - i. Consideration of Approval KHA Public Solicitation in the Schools
    - ii. Consideration of Approval JJE Fundraising
- 10. Future Meeting Dates and Topics

## <u>Future Agenda Items</u>

<u>I dtal e Algenda Items</u>		
1.	Update on the PSD Science, Technology, Engineering & Mathematics (STEM) Plan	February
2.	Achievement / District Plan Update	Feb/May/Aug/Nov
3.	Vocational Application Policy	December
4.	Budget Update	December
5.	Foreign Language Update	December
6.	Teacher Technology Update	December
7.	Technology Integrator	December
8.	MOE Budget	January
9.	Budget Timeline & Deliverables	January
10	Calm Classroom Update	January
11	Communications Plan Update	January