

HOPKINTON SCHOOL COMMITTEE

Thursday, November 3, 2011

Regular Meeting 7:00

Middle School Library

AGENDA

I. Executive Session

II. Pledge of Allegiance

III. Recognitions/Presentations: 7:35

- Dig Pink – HS Volleyball Team
- Christian's Hot Jamaican Chili
- HPTA/HEF Spelling Bee
- Pepper Crusaders – Mr. Martineau
- HS Drama Production

IV. Public Comments: 7:40

V. Reports to the School Committee

- A. 7:50 – 8:00: Student Council Report - Anna MacDonald and Victoria Munger
- B. 8:00 – 8:05: School Committee Update – Mrs. Bertschmann
 - Joint BOS Budget Meeting
 - Community Workshops
 - Community Survey
 - MSBA Meeting
- C. 8:05 – 8:15: Superintendent's Update – Dr. Landman

VI. New Business

- A. 8:15 – 8:20: Recommendation for Hiring of Assistant Superintendent - Dr. Landman
- B. 8:20 – 8:25: Washington D.C. Field Trip Approval – Mr. Keller
- C. 8:25 – 8:45: Capital Improvement Forecast: Technology – Mrs. Dooley
- D. 8:45 – 9:05: Quarterly Report – Mr. Dumas
- E. 9:05 – 9:20: Entry Plan Interim Report – Dr. Landman
- F. 9:20 – 9:30: School Committee Policy: *AD* Philosophy – Dr. Colombo and Mrs. Bertschmann (1st reading)
- G. 9:30 – 9:40: School Committee Policy: *GCIE* Philosophy of Professional Learning – Dr. Colombo and Mrs. Bertschmann (1st reading)

VII. Old Business

- A. 9:40 – 9:50: Joint Facilities Assessment – Dr. Landman
 - Update on Process with PBC
- B. 9:50 – 10:00: FY13 Capital Improvements Forecast: Non Technology – Ms. Robak and Mr. Dumas (vote required)
- C. 10:00 – 10:10: School Committee Policy: *JLCH* Head Injury – Dr. Colombo and Mrs. Bertschmann (2nd reading)
- D. 10:10 – 10:20: School Committee Policy: *EHB* Electronic Records Retention – Dr. Colombo and Mrs. Bertschmann (2nd reading)

VIII. Items by Consensus: 10:20

- A. The Superintendent recommends that the School Committee vote to approve the warrant(s).
- B. The Superintendent recommends that the School Committee votes to approve the transfer of budget(s) as indicated in the agenda materials.
- C. The Superintendent recommends that the School Committee votes to approve the minutes of the regular School Committee meeting of September 1, 2011 as indicated in the agenda materials.
- D. The Superintendent recommends that the School Committee votes to approve the minutes of the School Committee working session of October 16, 2011 as indicated in the agenda materials.

IX. Executive Session

X. Adjournment

XI. Next Meetings

Monday, November 7, 2011 @ 6:30 PM

Thursday, November 17, 2011 @ 7:30 PM

Thursday, December 1, 2011 @ 7:30 PM

Thursday, December 15, 2011 @ 7:30 PM

Middle School Library – Working Session/Joint w/BOS

Middle School Library – Regular Meeting

Middle School Library – Regular Meeting

Middle School Library – Regular Meeting

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Guidelines for the Public

“All meetings of the School Committee, except Executive Sessions, shall be open to the Public”.

School Committee Operational Goals

The School Committee is responsible to the people for whose benefit the school system has been established. The Committee's current decisions will influence the course of education in our schools for years to come. The Committee and each of its members must look to the future and to the needs of all people more than the average citizen finds necessary. This requires a comprehensive perspective and long-range planning in addition to attention to immediate problems.

The School Committee's primary responsibility is to establish those purposes, programs, and procedures that will best produce the educational achievement needed by our students. The Committee is charged with accomplishing this while also being responsible for wise management of resources available to the school system. The Committee must fulfill these responsibilities by functioning primarily as a legislative body to formulate and adopt policy, by selecting an executive officer to implement policy, and by evaluating the results.

Massachusetts General Laws govern much of the operations and procedures of the school committee. The policies and guidelines contained herein offer greater guidance for the Hopkinton School Committee. *(Policy BA)*

Availability of Meeting Materials

Copies of the agenda and any materials that are considered public information may be obtained through the Superintendent's office at a fair and reasonable cost per page. Citizens wishing to obtain an agenda prior to the scheduled meeting should do so before the close of business on the day of the meeting. *(Policy BE)*

For the public's convenience, agendas for regular meetings are generally posted on the school district's website before the date of the meeting. Key presentations are generally posted after the meeting and minutes are posted within a reasonable time frame after the school committee votes to approve them. The district website is www.hopkinton.k12.ma.us.

Public Comment

The School Committee welcomes citizens of the District to attend its meetings so that they may become better acquainted with the operations and programs of our local public schools.

If citizens would like to comment to the School Committee, they may do so by mail, email or phone at any time. Contact information is available through the Superintendent's Office.

In order for all citizens to have a chance to be heard and to ensure the ability of the Committee to conduct the district's business in an orderly manner, the committee will follow the rules as established in its policy BEDH, titled "Public Participation At Committee Meetings."

The Committee will welcome comments from the public at regular meetings on both agenda and non-agenda items during a public comment period specifically set on the agenda. *(Policy BEDH)*