

HOPKINTON SCHOOL COMMITTEE

Thursday, December 20, 2011

Regular Meeting 7:00

Middle School Library

AGENDA

- I. Executive Session:** To discuss strategy with respect to collective bargaining with the HTA and to discuss strategy with regard to litigation
- II. Pledge of Allegiance**
- III. Recognitions/Presentations:** 7:35 – John Strickland, Jan Gill, High School National Merit, and Assessment Pilot Committee, Winter Concerts, Beth St. George, Bullying Day at Northeastern, Crissy Carr, and Mary Colombo

IV. Public Comments: 7:45

V. Reports to the School Committee

- A. 7:50 – 7:55: Student Council Report - Anna MacDonald and Sydney Emerson
- B. 7:55 – 8:00: School Committee Update – Mrs. Bertschmann
- Community Survey
 - Joint Meeting with Board of Selectmen to Review Results and Methodology
- C. 8:00 – 8:10: Superintendent’s Update – Dr. Landman
- Schedule for Department Budget Presentations
 - Updates: Center School Floor and High School Roof
 - MaryAnn DeMello’s Start Date
- D. 8:10 – 8:20: Schoolwires Roll-out – Mrs. Dooley
- E. 8:20 – 8:30: Director of Finance Report- Mr. Dumas
- Meeting with HDC
- F. 8:30 – 8:40: Fall Athletics Report – Mr. Karjel

VI. New Business

- A. 8:40 – 8:50: 1:1 Laptop Initiative – Mrs. Dooley and Ms. Geary
- B. 8:50 – 8:55: High School Field Trips: Model UN and HS Band, Strings and Chorus – Ms. Geary
- C. 8:55 – 9:00: Center School Student Activity Account – Mr. Dumas
- D. 9:00 – 9:20: Superintendent’s Recommended FY13 Budget – Dr. Landman
- E. 9:20 – 9:25: TEC Liaison Report and Annual TEC Agreement – Mrs. Bertschmann (vote required)
- F. 9:25 – 9:30: Schedule for Updates on Progress Toward School Committee Goals – Mrs. Bertschmann
- G. 9:30 – 9:35: MSBA’s P.O.V. on Future of HESBC – Mrs. Bertschmann and Ms. Robak

VII. Old Business

- A. 9:35 – 9:45: Strategic Plan Update – Ms. Robak and Mrs. Burdick
- Timeline/Process
- B. 9:45 – 9:55: Draft Statements of Interest – Dr. Landman
- Feedback on Drafts
 - Timeline
- C. 9:55 – 10:00: Late Bus (vote required)
- D. 10:00 – 10:05: School Committee Policy: *FE* Designer Selection Process – Dr. Colombo and Mrs. Bertschmann (1st reading)
- E. 10:05 – 10:10: Capital Improvements Update – Ms. Robak
- F. 10:10 – 10:15: ADA Update – Mrs. Burdick
- G. 10:15 – 10:20: Facilities Use Policy and Procedure Update – Mrs. Burdick

VIII. Items by Consensus: 10:20

- A. The Superintendent recommends that the School Committee vote to approve the warrant(s).

IX. Executive Session:

X. Adjournment

XI. Next Meetings

Wednesday, January 4, 2012 @ 6:30 PM

Thursday, January 5, 2012 @ 7:30 PM

Thursday, January 12, 2012 @ 7:30 PM

Thursday, January 19, 2012 @ 7:30 PM

Monday, January 23, 2012 @ 6:30 PM

Thursday, January 26, 2012 @ 7:30 PM

Middle School Library – Joint w/BOS

Middle School Library – Regular Meeting/WS - Budget

Middle School Library – Working Session/Budget

Middle School Library – Regular Meeting/WS - Budget

Middle School Library – Joint w/BOS

Middle School Library – Public Hearing – FY13 Budget

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)*