

This is to inform you, and through you to inform all interested citizens, that the Masconomet Regional School Committee has scheduled the following meeting:

**Masconomet Regional School Committee  
School Committee Meeting – April 4, 2012 – 7:30 p.m. – Ralph Osgood Presentation Room**

Anticipated Agenda:

- A. Regular Meeting – Call to Order
- B. Remarks by the Chair – R. Pendleton
  - 1. Process and Timeline for Superintendent and CFO Evaluations
  - 2. MASC – Charting the Course
  - 3. MASC – Educator Evaluation Regulations
- C. Consent Agenda:
  - 1. Approval of March 7, 2012 Regular School Committee Minutes
- D. Comments from the Audience
- E. Superintendents' Excellence in Academics Award – D. Lockwood
- F. Spanish Exchange Trip Presentation – N. Mirra, Foreign Language Department Head
- G. Comments from the SABs
- H. Comments from the Principals
- I. Reports of the Subcommittees
  - 1. **Fiscal Management Subcommittee** – L. Powers
  - 2. **Personnel Subcommittee** – L. Lindquist
  - 3. **Policy Subcommittee** – D. Volchok
    - a. Policy JICH – Substance Abuse Policy – 1<sup>st</sup> Reading
  - 4. **Communications Subcommittee** – K. Tyler
- J. Update from the Superintendent
  - 1. Staffing FY13
  - 2. FY13 Budget Process Status
  - 3. School Committee Openings for FY13
- K. Other Business, Old or New
  - 1. Town of Boxford Environmental Protection Agency Energy Star Program Participation
- Request
  - 2. Field Use Requests with Exceptions
    - a. Legends Baseball
    - b. Masco Boys and Girls Summer Soccer
- L. Adjournment & Executive Session

**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.**

Posted: District Administration Building, 20 Endicott Road, Boxford, Massachusetts,  
District Bulletin Board – April 2, 2012