MASCONOMET REGIONAL SCHOOL DISTRICT
20 Endicott Road, Topsfield, MA 01983 www.masconomet.org

Masconomet Regional School Committee –- December 21, 2011 – 7:30 p.m. – Ralph Osgood Presentation Room

Anticipated Agenda:

A. Regular Meeting – Call to Order – 7:30 p.m.
B. Remarks by the Chair – R. Pendleton
C. Consent Agenda:
    1. Approval of December 7, 2011 Regular School Committee Minutes
    2. Approval of 2013 International Music Trip Request
    3. Accept $2,561 (Check #1108) donation from the Alumni Association to be used to purchase supplies for the Art, English, Music, and Health & Physical Education Departments
    4. Accept $7,000 (Check #1017) donation from Masconomet Education Foundation to be used for expansion of wireless capacity at the school
    5. Accept $500 (Check #17955) donation from Boxford Athletic Association to be used for the needs of the High School Track and Cross Country Teams
    6. Warrants - $1,185,973.54 - Eight warrants signed since last meeting
D. Approval of December 7, 2011 Executive Session Minutes
E. Comments from the Audience
F. Comments from Principals
    1. Enrollment/Class Size Report
    2. Middle School Mathematics MCAS Update – D. Flaherty and D. Tenanty
G. Tri Town Council Substance Abuse Prevention Coalition
    1. Youth Risk Behavior Survey Data and Adult Perception Survey
H. Ad Hoc Committee for Field Use Report – P. Fitzsimmons, L. Powers
I Reports of the Subcommittees
    1. Fiscal Management Subcommittee – L. Powers
    2. Personnel Subcommittee – L. Lindquist
    3. Policy Subcommittee –D. Volchok
        a. Policy BBB- Membership of the School Committee - 1st Reading
        b. Policy BBBG – Apportionment Review – 1st Reading
        c. Policy BGE – Policy Dissemination – 1st Reading
    4. Communications Subcommittee – K. Tyler
J. Update from the Superintendent
K. Other Business, Old or New
L. Adjournment

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 – December 15, 2011