

TOPSFIELD SCHOOL COMMITTEE

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AGENDA

FEBRUARY 1, 2012

PROCTOR SCHOOL

Library

7:30 PM

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- A. ROUTINES:** **7:30**
1. Remarks from the Public
 2. Reports from Other Committees
 - Technology Advisory Committee Update
 - Mathematics Committee Update
- B. REPORTS:** **7:50**
1. Report of the Building Principals
 2. Report of the Superintendent
 - Personnel
- C. NEW BUSINESS:**
1. School Calendar Draft #3 for 2012-2013 **8:00**
 2. FY 2013 Budget Development **8:10**
 - Governor's House 2 FY 2013 Budget
 - Essential Services Budget Options
 - Facilities and Maintenance Budget
 - Number of Kindergarten Sections Based on Current Registrations – 3 Day Core and 5 Day Tuition
 - Potential Warrant Article Language
 - Mathematics Program Adoption
 - Technology Infrastructure and Equipment
 3. Preparation for Meeting with Finance Committee on February 6th
 4. Correspondence
 5. Other
- D. CONSENT AGENDA:** **9:15**
1. Bills and Payrolls
 2. Minutes of Previous Meetings
 - January 19, 2012 Regular
- F. ADJOURNMENT:** **9:30**

The listing of matters is 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.

This meeting is being recorded for future broadcast on Topsfield CATV

Next Meeting: Monday, February 6, 2012 8:00 PM with Finance Committee