

# TOPSFIELD SCHOOL COMMITTEE

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www.tritownschoolunion.com

## AGENDA

August 15, 2019 – 4:30 p.m.

Proctor School

2019 AUG 12 PM 3:15

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA  
Posted 8/12/19 3:15pm  
4:30 p.m.

### A. ROUTINES:

1. Recognition/Introduction of Audience Members
2. Remarks from the Public
3. Moment of Silence – Mark Lyons

### B. REPORTS:

1. Report of the Superintendent 4:35 p.m.
  - MASS/MASC Conference (November)
  - TSC Meeting Dates - 9/5, 10/3, 11/7, 12/5, 1/2, 2/6, 3/5, 4/2, 5/7, 6/4
  - TTU Strategic Plan
  - Harper's Payroll
  - Communications Sub-Committee (8/19)
2. Report of the Assistant Superintendent for Student Services 4:50 p.m.
  - Staffing – Instructional Assistant
3. Report of the Assistant Superintendent of Finance/Operations 4:55 p.m.
  - Food Service
  - Financial Report (FY19 Close-Out)
4. Report of the Principals 5:05 p.m.
  - Enrollment/New Hires
  - Steward – Neighborhood Safety
  - Design 39

### C. NEW BUSINESS:

1. MASC - Policy DD 5:15 p.m.
2. Reorganization of Sub-Committees
3. ALICE (budget)
4. Handbook and Behavior Flowchart
5. Safer Schools and Communities – Local Technology Grant
6. FY21 Budget
7. Flooring Donations
8. Surplus Tech List
9. Correspondence Folder
10. Other

### D. CONSENT AGENDA:

1. Approval of Minutes 5:45 p.m.
2. Bills and Payrolls

E. EXECUTIVE SESSION: To comply with the provisions of student privacy. 5:50 p.m.

### F. ADJOURNMENT:

6:00 p.m.

*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 may be broadcast live & recorded for future broadcast on Topsfield Cable Access TV.*