WEYMOUTH PUBLIC SCHOOLS

Transforming today's learners to meet the challenges of tomorrow

WEYMOUTH SCHOOL COMMITTEE MEETING Weymouth High School – Mary J. Livingstone Humanities Center August 24, 2017 AGENDA

In drafting and designing this agenda, the Weymouth School Committee adheres to the Open Meeting Law and recognizes its 2016-2017 Goals: (I) Maintain Current Policy Handbook (II) Approve the Weymouth School Department Budget (III) Support MSBA Feasibility Study for Chapman (IV) Complete Superintendent Evaluation (V) Increase School Community Confidence with Stronger Communication

I.	CALL TO ORDER and PLEDGE OF ALLEGIANCE	7:00 pm
----	--	---------

П. CONSENT AGENDA

- a. Payment of Bills
- b. Approval of Minutes:
 - **Regular Minutes**
 - 6-22-17
 - **Executive Session Minutes**
 - 2-5-15; 3-26-15; 4-9-15; 4-30-15; 5-14-15; 6-11-15; 6-25-15; 8-27-15 9-10-15; 9-25-15; 10-8-15; 12-3-15; 12-17-15

III. PUBLIC COMMENT

7:10 pm Comment shall be in accordance with Policy BED and limited to 3 minutes per presenter

IV. **REPORT OF SUPERINTENDENT**

- a. Correspondence
- b. Introduction of new employees Karen Bonner, Dean - WHS Lisa Canavan, Dean – WHS Jennifer Dolan, Dean - WHS Melissa Humphrey, Data Manager Alpha Sanford – Special Education Director Kim Stoloski, Ed.D., Assistant Principal – Chapman Middle School
- c. Academic Leadership Retreat Update

V. **NEW BUSINESS**

- a. Approval of contract for Special Education Administrator effective July 1, 2017 (Action Requested)
- b. Approval of appointment of Nurse Leader effective September, 1, 2017 (Action Requested)
- c. Approval for Superintendent Curtis-Whipple to Participate on the Board of South Shore Educational Collaborative effective July 1, 2017 (Action Requested)
- d. Superintendent contract review of cost of living increase request (Action Requested)
- e. Superintendent Evaluation Process
- f. Report of Status of Executive Session Minutes for 2016/17 school calendar year:
 - i. December 1, 2016; Feb 16, 2017; March 9, 2017; March 23, 2017; April 27, 2017; May 11, 2017; May 25, 2017; June 8, 2017; June 22,2017

VI. **OLD BUSINESS**

a. MSBA Chapman Feasibility Study

IX. ADJOURN

NEXT MEETING OF THE WEYMOUTH SCHOOL COMMITTEE:

Thursday, September 7, 2017 – 7:00 p.m. – MJL Humanities Center, Weymouth High School

7:45 pm

8:30 pm

9:00 pm

7:20 pm

7:05 pm