

## 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 June 23, 2016 AGENDA

In drafting and designing this agenda, the Weymouth School Committee adheres to the Open Meeting Law and recognizes as its five main functions: (I) Establishing Goals and Standards (II) Setting School District Policy (III) Reviewing and Approving Budgets (IV) Serving as the Employer of Record for Collective Bargaining (V) Executive Relations Relative to the Superintendent

#### I. EXECUTIVE SESSION

5:45 pm

- a. To review Executive Session Minutes: Unit B
- b. To discuss strategy relative to negotiations with non-union personnel: Assistant Superintendent of Administration and Personnel, Assistant Superintendent of Instructional Services and Support & Business Manager
- c. To discuss strategy relative to negotiations with union personnel: Unit A, Unit B and Food Services

II. CALL TO ORDER and PLEDGE OF ALLEGIANCE

7:00 pm

III. CONSENT AGENDA

7:05 pm

a. Payment of Bills

b. Minutes

i. April 7, 2016 ii. April 26, 2016

IV. PUBLIC COMMENT

7:20 pm

Comment shall be in accordance with Policy BED and limited to 3 minutes per presenter

V. REPORT OF SUPERINTENDENT

7:30 pm

a. Correspondence

i. Digital Partnership Grant

#### VI. NEW BUSINESS

7:40 pm

- a. Proposal for Naming of High School Track Mike Miller & Mary Beth Hillson (Action Requested)
- b. Report of Sub-Committees
  - i. Budget Sub-Committee
  - ii. Collective Bargaining
- c. Approval of Fiscal Year 2017 School Department budget in the amount of \$66,210,413 (includes a free cash measure for IT infrastructure, one time funding \$750,000, Free Cash for Curriculum/Textbooks one time funding \$150,000 and one time funding from the Comcast account IT infrastructure \$150,000) as submitted by Mayor Hedlund (Action Requested)
- d. Approval of Building Use Fee Schedule (Action Requested)
- e. Ratification of Collective Bargaining Agreement with Weymouth Educators Association, Unit A (<u>Action</u> Requested)
- f. Ratification of Collective Bargaining Agreement with SEIU, Local 888, Food Services (Action Requested)
- g. Approval of contract for Assistant Superintendent of Administration and Personnel effective July 1, 2016 (Action Requested)
- h. Approval of contract for Assistant Superintendent of Instructional Services and Support effective July 1, 2016 (Action Requested)
- i. Approval of contract for Business Manager effective July 1, 2016 (Action Requested)

#### VII. OLD BUSINESS

8:30 pm

- a. District Policy for Handbook Second Reading
- b. WHS Student Handbook Third Reading

### II. ADJOURN 9:00 pm

### **NEXT MEETING OF THE WEYMOUTH SCHOOL COMMITTEE:**

Thursday, July 28, 2016 - 7:00 p.m. - MJL Humanities Center, Weymouth High School