

SCHOOL COMMITTEE MEETING #1,453

THURSDAY, DECEMBER 13, 2012

5:45 P.M.

MT. EVERETT REGIONAL SCHOOL, SHEFFIELD, MA

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman 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.]

A G E N D A (Amended)

1. **CALL TO ORDER / WELCOME** – Dr. Michael Singleton, Superintendent

2. **REORGANIZATION** (Please see enclosed District policies)
 - A. Election of Chairman (Will assume duties immediately upon election)
 - B. Election of Vice Chairman
 - C. Election of Subcommittee Members (previous listing enclosed for reference)
 - * Finance
 - * Collective Bargaining
 - * Buildings, Grounds & Technology
 - * Warrant
 - * Executive Evaluation
 - * Policy
 - * Eagle Fund Representatives
 - * Undermountain/Mt. Everett Youth Athletic Association Liaison (UMEYAA)
 - * Liaison to Southern Berkshire Child Care Program
 - * Massachusetts Association of School Committees Representative(s)

3. **SUPERINTENDENT SELECTION COMMITTEE**
 - A. Approval of Substitute Members (as appropriate)
 - B. Charge to Committee – V. Valentini, Chair, Superintendent Search Liaison Subcommittee

4. **APPROVAL OF MINUTES:** Meeting # 1,452

5. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee

 - B. Other

6. **PRESENTATIONS/UPDATES**
 - A. Report of the Elementary Task Force – L. Yohalem, Chair

7. **BUSINESS**
 - A. Superintendent's Report - M. Singleton

 - B. Confirmation of School Committee Meeting Dates

C. Financial Updates/Transfer Requests (as necessary) – B. Turner

8. **OTHER COMMUNICATIONS / REQUESTS FOR FUTURE AGENDA ITEMS**

9. **GENERAL INFORMATION:** Upcoming Events in our Schools are as Follows:

- Tues., December 11, 7:00 p.m. – Junior High School Choir and Band Concert, TAC/PAC
- Wednesday, December 12, 6:00 p.m. – K-2 Music Concert, UME Cafeteria
- Wednesday, December 12, 6:45 – Grades 3-4 Music and Chorus Concert , UME Cafeteria
- Thursday, December 13, 6:30 p.m. – Elementary Chorus Concert , TAC/PAC

Upcoming School Committee and Subcommittee Meetings are tentatively scheduled as follows:

Tuesday, December 11	4:00 p.m.	Buildings, Grounds & Technology Subcommittee Meeting	Eagles Loft
Tuesday, December 11	5:30 – 7:00 p.m.	Finance Subcommittee	Eagles Loft
Wednesday, Dec. 12	5:00 – 7:00 p.m.	Finance Subcommittee	Eagles Loft
Thursday, Dec. 13	6:00 p.m.	School Committee	Mt. Everett Library
Thursday, Jan. 10	5:00 p.m.	Finance Subcommittee Meeting	Mt. Everett Library
Thursday, Jan. 10	7:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, Jan. 17	6:00 p.m.	School Committee Meeting (Town Finance Committees Invited)	Mt. Everett Library
Thursday, Jan. 24	6:00 p.m.	School Committee Meeting (Town Finance Committees Invited)	
Thursday, Feb. 7	5:00 p.m.	Mtg. to Review FY 2013 Budget with Town Officials	Mt. Everett Library
Thursday, Feb. 7	6:00 p.m. (approx.)	School Committee Mtg. (Tent. Adoption of FY'14 Operating and Capital Budgets)	Mt. Everett Library
Thursday, Feb. 28	6:00 p.m.	Open Hearing Re: FY'14 Operating and Capital Budgets	Mt. Everett Library
Thursday, Feb. 28	7:00 p.m. (approx.)	School Committee Meeting	Mt. Everett Library
Thursday, March 14	6:00 p.m.	School Committee Meeting to Adopt FY'14 Operating and Capital Budgets	Mt. Everett Library
Thursday, April 11	6:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, May 16	6:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, June 13	6:00 p.m.	School Committee Meeting	Mt. Everett Library
Thursday, June 27	6:00 p.m.	School Committee Meeting	Mt. Everett Library