

# Agenda

Plainville School Committee Meeting  
Tuesday, January 24, 2017  
4:30 PM  
Wood School Learning Commons  
72 Messenger Street, Plainville, MA

1. CALL TO ORDER
2. OLD BUSINESS
  - a. Policy File IJNDB: Internet, Network and Email Responsible Use Policy for Staff - Mrs. Whitaker (2<sup>nd</sup> Vote Required)
3. NEW BUSINESS
  - a. Policy File DK, Payment Procedures (Vote Required)
  - b. Book Study-*The Art of School Boarding*
4. APPROVAL OF MINUTES
  - a. January 10, 2017, Regular Session Minutes (Vote Required)
  - b. January 10, 2017, Executive Session Minutes (Vote Required)
5. SHOWCASE
6. COMMENTS BY CITIZENS AND FACULTY
7. COMMUNICATIONS AND AUDIENCES
8. COMMENDATIONS
9. ITEMS FROM SCHOOL COMMITTEE MEMBERS/COMMITTEE REPORTS
  - a. King Philip School Committee (Mrs. McEntee)
  - b. Negotiations Subcommittee (Mrs. Caprarella, Mrs. Clarke)
  - c. Budget Subcommittee (Mrs. McEntee, Mrs. Abrams)
  - d. Communications Subcommittee (Mrs. Abrams, Mr. Ikbal)
  - e. Town Building Committee (Mrs. Clarke)
10. RESIGNATIONS, TRANSFERS, APPOINTMENTS AND LEAVES
  - a. Resignation
  - b. Appointment
  - c. Transfers
11. SUPERINTENDENT'S REPORT
  - a. Capital Budget Request Update
  - b. Enrichment Program
  - c. Regional Special Education Task Force Facilitator

Over

## **12. NEW BUSINESS**

- a. Exxon Mobil - Alliance Energy, LLC \$500 (Vote Required)
- b. Mid-Year Food Service Report-Mrs. Judy White, Food Service Director
- c. Mid-Year Technology Report-Mrs. Stephanie Whitaker, Technology Systems Administrator
- d. Mid-Year Professional Development Report-Mr. Edward Clarke
- e. The Walker Report, Action Steps in Plainville-Mr. Edward Clarke
- f. 2017-2018 School Year Calendar (Vote Required)
- g. Establishment of a Special Education Reserve Fund (Vote Required)
- h. Municipal Modernization Act (Vote Required)
- i. Legislative Update
- j. Any item(s) not anticipated at the time of posting

## **13. EXECUTIVE SESSION**

- a. Negotiations: PEA and ESP

## **14. INFORMATION**

- a. Beatrice H. Wood School Council Minutes from December 7, 2016
- b. Food Service Department: Profit and Loss statement and lunch participation through December 2016
- c. School Budget and Revolving Accounts, October – December 2016

## **15. FUTURE AGENDA ITEMS**

- a. Social-Emotional Learning Presentation-Administration Team (February 14, 2017)
- b. PLC Presentation-Administration Team (February 14, 2017)
- c. Policy Review (February 28, 2017)
- d. Goals Review (February 28, 2017)
- e. Public Hearing for FY2018 School Budget (February 28, 2017)
- f. What Districts Need To Do Re: ESSA (March 2017)
- g. Report Card Update (Spring 2017)

## **16. ADJOURNMENT**

### **Mission Statement:**

**The mission of the Plainville Schools is to promote lifelong learning throughout the community and to prepare students to become responsible, contributing members of a changing society by providing a challenging, rigorous educational program.**