



SWAMPSCOTT PUBLIC SCHOOLS Swampscott School Committee

Regular Session Meeting Agenda
Wednesday, January 11, 2017, 7:00pm
Swampscott High School – Room B129

- 7:00 PM **I. CALL TO ORDER**
- 7:05 PM **II. PLEDGE OF ALLEGIANCE and MISSION STATEMENT**
- 7:15 PM **III. PUBLIC COMMENT**
- 7:25 PM **IV. COMMUNITY ANNOUNCEMENTS**
- 7:30 PM **V. CONSENT AGENDA**
The consent agenda is designed to expedite the handling of routine and miscellaneous business of the District. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.
A. Executive Session Minutes – October 19, 2016
B. Finance Subcommittee Minutes – December 13, 2016
C. Regular Session Minutes – December 14, 2016
D. Executive Session Minutes – December 14, 2016
E. WARRANT # 17-25, 17-26 & 17-28
- 7:40 PM **VI. SUPERINTENDENT'S REPORT**
A. SHS Program of Studies – 1st read
- 7:55 PM **VII. CHAIR REPORT**
A. Updates
B. Tri-Chair Report
- 8:05 PM **VIII. SCHOOL BUSINESS ADMINISTRATOR**
A. Bid Award/Hadley Boilers - vote requested
B. FY17 Budget Update
C. FY18 Budget Draft
- 8:55 PM **IX. REQUEST FOR EXECUTIVE SESSION**
A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 9:00 PM **X. ADJOURNMENT**

While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.

/mbc

The Swampscott Public Schools does not discriminate or tolerate harassment against students, parents/guardians, employees or the general public. No person shall be excluded from or discriminated against in admission to the Swampscott Public Schools, or in obtaining the advantages, privileges and courses of study of the Swampscott Public Schools on grounds of race, color, religious creed, national origin, sex, gender identity, sexual orientation, age, genetic information, ancestry, children, marital or civic union status, veteran status or membership in the armed services, receiving of public assistance, homeless, or handicap.

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