



SWAMPSCOTT PUBLIC SCHOOLS

Swampscott School Committee

Regular Session Meeting Agenda

Wednesday, June 13th, 2018, 7:00pm

Swampscott High School – Room B129

- 7:00 PM **I. CALL TO ORDER**
- 7:02 PM **II. PLEDGE OF ALLEGIANCE**
- 7:04 PM **III. PUBLIC COMMENT**
- 7:15 PM **IV. FOR THE LOVE OF LEARNING**
A. Stanley School Art – Book – E. DiLisio
- 7:30 PM **V. COMMUNITY ANNOUNCEMENTS**
- 7:40 PM **VI. SUPERINTENDENT'S REPORT**
- 7:55 PM **VII. SCHOOL BUSINESS ADMINISTRATOR**
A. Athletics Family Cap Adjustment
B. FY18 Budget Line Item Transfer
C. FY18 Budget:
i. June 13 Background
ii. Summary
iii. May 21 Report
- 8:10 PM **VIII. DIRECTOR OF CURRICULUM**
A. METCO Academic Report
B. Extended Day Program Update
- 8:25 PM **IX. CHAIR REPORT**
A. Updates
B. Tri-Chair Update
C. Proposed Dates of 18-19SY SC Meetings
- 8:40 PM **X. SUBCOMMITTEE REPORTS**
A. Policy Manual Update – IJNDD - vote requested
B. Policy Manual Update – JF-KCD – first read
- 8:55 PM **XI. 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 – May 3, 2018
B. Executive Session Minutes – May 9, 2018
C. Regular Session Minutes – May 9, 2018
D. Grant – Essex County Learning Community (ECLC) - \$25,000
E. Grant – MassCUE - \$3,000
F. WARRANT # 18-46, 18-47, 18-48, & 18-49
- 9:05 PM **XII. ADJOURNMENT**

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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.