

Holbrook Public Schools - School Committee Meeting
Thursday, January 17, 2019
Auditorium, Holbrook Middle-High School
245 South Franklin Street, Holbrook
7:00 PM
-REVISED-

This meeting is being recorded for broadcast by H-Cam.

I. Call to Order and Pledge of Allegiance

II. Public Participation

- A. Citizens' Concerns – Citizens wishing to make a statement are asked to confine their remarks to issues. This agenda item is not provided for airing complaints about any individual.

III. Reports

- A. Student Advisory Committee
 B. Superintendent Report
 C. Civics Clubs Presentation

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TOWN CLERK
 HOLBROOK

IV. Discussion Items

- Amended North River Collaborative Agreement
- Policy GCGA Substitute Professional Staff Employment
- Policy FF Naming New Facilities
- 1st Reading Policy JHD Exclusions and Exemptions from School Attendance
- \$2,000 Charitable Donation from Andrew and Kathleen Card to be used in support of any program involving Holbrook Middle-High School seniors in honor of the Class of 1965 and in memory of Andrew H. Card
- Trombone donation from Derek Walker, Sr.
- School Committee Sub-Committee member report
- School Committee members report

TOWN CLERK

V. Action Items

- Vote on amended North River Collaborative Agreement
- \$2,000 Charitable Donation from Andrew and Kathleen Card to be used in support of any program involving Holbrook Middle-High School seniors in honor of the Class of 1965 and in memory of Andrew H. Card
- \$500 Harvard Pilgrim Health Care Mini Grant
- Policy GCGA Substitute Professional Staff Employment
- Trombone donation from Derek Walker, Sr.
- January 3, 2019 School Committee Minutes

VI. Old Business

VII. New Business

The listings of matters are those reasonably anticipated by the Chair 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.

DISTRIBUTION OF AGENDA TO: Media; Student Advisory Committee; All School Offices School Committee, All Principals, Business Manager, Principals, Director of Curriculum, Director of Technology, Director of Special Education, H.B.A. President, and Building representatives

MEETING PROCEDURES

Public Participation

All meetings of the School Committee are open to the public. The law allows certain matters of business to be discussed in executive session from which the public may be excluded. However, no final action can be taken in closed session. The School Committee welcomes citizens to be present at all meetings. It wishes to be responsive to the public's need to address the Committee on matters before the Committee. In order that this may be accomplished in the most orderly manner possible, the School Committee has established the following procedures:

- 1) Time shall be provided at each meeting for individuals or groups to address the Committee.
- 2) The first item on every School Committee agenda is "Citizens Concerns". Time is provided for citizens to make a statement concerning matters before the School Committee. The members will listen to concerns, but this is not seen as a time for questioning a member concerning a course of action, nor a time for debate.