

**AMESBURY SCHOOL COMMITTEE MEETING  
AMESBURY MIDDLE SCHOOL  
MAIN STREET  
JANUARY 5, 2010  
7:00 P.M.**

**ORGANIZATION MEETING**

- 1. Call to Order and Pledge of Allegiance**
  - A. School Committee Reorganization**
    1. Election of Vice-Chair and Secretary
    2. Adopt Rules and Regulations for Conduct
    3. Meeting Days and Times
    4. Subcommittee Appointments:
      - a. Personnel Subcommittee
      - b. Budget/Finance Subcommittee
      - c. Policy Subcommittee
      - d. SPED PAC Liaison
  - 5. Other Appointments:**
    - a. Athletic Liaison
    - b. Legislative Liaison
    - c. Parliamentarian
    - d. High School Building Committee Liaison

**REGULAR MEETING**

- 1. Call to Order**
- 2. Presentations**
- 3. Comments by Visitors, Delegations**
- 4. Administrative Reports**
  - A. Curriculum Director's Report**

New Website Update
  - B. Business Administrator's Report**

Quarterly Report Update
  - C. Superintendent's Report**
- 5. Items for Approval or Early Consideration**
  - A. December 15, 2009 Minutes**

**B. Business**

1. Approval of FY11 School Calendar
2. Acceptance of anonymous \$2,000 donation for Therapeutic Horseback Riding Program at Windrush Farm
3. 2<sup>nd</sup> Reading Policy BBFA – School Committee Member Conflict of Interest
4. 2<sup>nd</sup> Reading Policy GBEC – Staff Gifts and Solicitations

**C. Warrant**

1. \$228,552.77 (1/14/10)

**6. Informational Items**

**A. Subcommittee Reports**

1. Finance/Budget Subcommittee – Stanley Schwartz
2. Policy Subcommittee – Gale Hanshaw
3. Personnel Subcommittee – Paula Blair
4. Student Advisory Council – Chanelle Havey
5. High School Building Committee – Tom McGee

**B. Communications**

**7. Future Meetings and Agenda Items**

1. Principal and Superintendent’s Awards
2. School Committee Open House at AHS – tentative date 1/10/10
4. Reception for Amesbury High School Renovation - TBD

**8. Press Conference**

**9. Executive Session**

**10. Adjournment**

**Amesbury Public Schools Mission Statement**

*The Amesbury School District is unconditionally committed to every child, ensuring that all students experience success through the development of attitudes and skills necessary for lifelong learning by providing the highest quality staff, meaningful learning experiences, and a vitally involved community.*