

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL
HIGHLAND STREET
JANUARY 4, 2011 7:00 P.M.**

ORGANIZATIONAL MEETING

- I. Call to Order and Pledge of Allegiance**
 - A. School Committee Organization**
 - 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 Handbook Liaison

REGULAR MEETING

- I. Call to Order and Pledge of Allegiance**
- II. Presentations**
 - A. Follow-up Meeting with Amesbury Academy**
- III. Comments by Visitors, Delegations**
- IV. Administrative Reports**
 - A. Curriculum Director's Report**
 - B. Business Administrator's Report**
 - C. Superintendent's Report**
- V. Items for Approval or Early Consideration**
 - A. December 21, 2010 Minutes**

- B. Business**
 - 1. **2nd Reading Policy DK Invoice and Payroll Approval**
2nd Reading Policy DK-R Invoice & Payroll Approval Operating Budget Procedures
- C. Warrant**
 - 1. \$ (1/13/11)

VI. Informational Items

- A. Subcommittee Reports**
 - 1. Finance/Budget Subcommittee – Debra LaValley Bibeau
 - 2. Policy Subcommittee – Gale Hanshaw
 - 3. Personnel Subcommittee – Stanley Schwartz
- B. Communications**
 - 1. Student Advisory Council – Courtney Ouellet

VII. Future Meetings and Agenda Items

- 1. Date for Goals Review (2/15/11)
- 2. Parent Portal in X2 – Anne Verret-Speck (2/1/11)
- 3. Recognition of Recipient of “Excellence in Foreign Language” (1/18/11)
- 4. School Calendar 2011-2012 (1/18/11)

VIII. Press Conference

IX. Executive Session

X. 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.

Please make sure that all cell phones are placed on the silent mode while School Committee meeting is in session.