A MESBURY SCHOOL COMMITTEE MEETING AMESBURY MIDDLE SCHOOL MAIN STREET OCTOBER 6, 2009 7:00 P.M.

Note: October 20th Meeting; Yearbook Photo 6:50 p.m.

1. Call to Order

2.

- PresentationsA.Therapeutic Program Kathleen Glennon
- 3. Comments by Visitors, Delegations

4. Administrative Reports

A. Business Administrator's Report

1. Preliminary Quarterly Report

B. Curriculum Director's Report

- 1. Girls, Inc. Program AMS
 - 2. Title I Summer Program Update
 - 3. K-12 Literacy Plan 09-12
 - 4. MCAS

C. Superintendent's Report

- 1. Changes to the state Conflict of Interest Law
- 2.` New Whittier Date
- 3. Superintendent Goals 09-10
- 4. AEFI Event
- 5. H1N1 Update

5. Items for Approval or Early Consideration

- A. September 21, 2009 Minutes
- B. Business
 - 1. K-12 Literacy Plan 09-12
 - 2. MSBA Statement of Interest, Process and Timeline for AES
 - 3. State Ethics Commission's Acknowledgement Process
 - 4. School Committee Goals 09-10
- C. Warrant
 - 1. \$264,100.66 (10/8/09)

6. Informational Items

- A. Subcommittee Reports
 - 1. Finance/Budget Subcommittee Deb Bibeau
 - 2. Policy Subcommittee Gale Hanshaw
 - 3. Personnel Subcommittee Bonnie Schultz
 - 4. Student Advisory Council Chanelle Havey
 - 5. High School Building Committee Tom McGee
- B. Communications

7. **Future Meetings and Agenda Items**

- 1.
- Streaming Video Russ Munroe (10/20/09) Chartwell's Point of Service Program (10/20/09) 2.
- 3. MASC Resolutions & Delegate Election (10/20/09)
- Sparhawk School (10/20/09) 4.
- Home Schooling (10/20/09) 5.
- Superintendent's Goals (10/20/09) 6.
- School Improvement Plans (11/5 & 17/09) 7.

8. **Press Conference**

- 9. **Executive Session**
- Adjournment 10.