

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL
HIGHLAND STREET
FEBRUARY 3, 2011 7:00 P.M.**

- I. Call to Order and Pledge of Allegiance**

- II. Presentations**
 - A. Principal's Award - Emily Noonan**
 - B. Parent Portal in X2 – MIS Staff**
 - C. EPIMS – Telena Imel**

- III. Comments by Visitors, Delegations**

- IV. Administrative Reports**
 - A. Curriculum Director's Report**
 - B. Business Administrator's Report**
 - C. Superintendent's Report**
 - 1. Superintendent's FY12 Budget Proposal**

- V. Items for Approval or Early Consideration**
 - A. January 18, 2011 Minutes**
 - B. Business**
 - 1. Vote on Quarterly Report**
 - 2. Vote on Budget Transfers**
 - 3. 2011-2012 & 2012-2013 School Calendars**

 - C. Warrant**
 - 1. \$375,093.78 (1/27/11)**

- VI. Informational Items**
 - A. Subcommittee Reports**
 - 1. Finance/Budget Subcommittee – Debra LaValley**
 - 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. Recipient of Excellence in Foreign Language (3/1/11)**
 - 3. FY12 Budget Public Hearing (3/15/11)**
 - 4. Vote on School Choice SY11-12 (4/5/11)**
 - 5. Student Handbooks (5/11)**
 - 6. MASC Day on the Hill (3/29/11)**
 - 7. Superintendent's Award - Tyler Lay (3/1/11)**

- 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.