## CITY OF MARLBOROUGH MEETING POSTINGRECEIVED

| Meeting Name | e: MPS SCHOOL COMMITTEE MEETING          | CITY     | OF MAR | BOROU | Ğ |
|--------------|------------------------------------------|----------|--------|-------|---|
| Date:        | JANUARY 28, 2020                         | 2020     | JAN 23 | AD    | 1 |
| Time:        | 7:30 PM                                  |          |        |       |   |
| Location:    | DISTRICT EDUCATION CENTER, 17 WASHINGTON | N STREET |        |       |   |
|              |                                          |          |        |       |   |

## Agenda Items to be addressed:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Presentation
- 4. Committee Discussion/Directives
- 5. Communications
- 6. Superintendent's Report
  - A. Director of Finance & Operations Report
- 7. Acceptance of Minutes
  - A. Minutes of the January 6, 2020 Organizational Meeting
  - B. Minutes of the January 14, 2020 School Committee Meeting
- 8. Public Participation
- 9. Action Items/Reports
  - A. MHS Student Council Conference Approval
  - B. FY20 Operating Budget Transfers
  - C. School Committee FY20 Goal
  - D. Contract between the Marlborough School Committee & Assistant Superintendent of Teaching & Learning
  - E. Policy Removal
    - 1. Policy 2.445 Submission of Proposed Measures to Voters
  - F. Policies for First Read/Review/Removal
    - 1. Policy 3.320 Line and Staff Relations
    - 2. Policy 3.410 Adjustments & Transfers to the Budget
    - 3. Policy 3.410 Form (Recommendation for Budget Transfer) FOR REMOVAL
    - 4. Policy 3.410 A Form FOR REMOVAL
    - 5. Policy 3.410 B Form FOR REMOVAL
    - 6. Policy 3.550 Committee Review of Administration Rules (Protocols)
    - 7. Policy 3.590 School district Annual Report
    - 8. Policy 3.650 Vendors (Concessions)
    - 9. Policy 3.670 Reimbursement Requests
    - 10. Policy 3.810 Acceptance of Gifts/Donations & Grants
    - 11. Policy 7.150 Athletics
    - 12. Policy 7.160 Athletic Concussion
    - 13. Policy 7.160a Sports Related Concussion/MTBI Protocol
    - 14. Policy 7.180 Student Athletic/Activity Eligibility
    - 15. Policy 7.950 High School Promotion/Graduation Requirements
  - G. Policies for Approval
    - 1. Policy 2.600 Adoption & Revision of Policies
    - 2. Policy 2.610 Administration in Policy Absence
    - 3. Policy 2.615 School Committee Policy Development
    - 4. Policy 2.620 Committee Review of Administrative Rules
    - 5. Policy 2.810 School Committee Member Orientation
    - 6. Policy 2.820 Committee Member Development Opportunities

- 7. Policy 2.840 Reimbursement for Expenses
- 8. Policy 3.220 Appointment of the Superintendent of Schools
- 9. Policy 3.300 Administrative Organizational Plan
- H. Acceptance of Donations and Gifts
- 10. Reports of School Committee Sub-Committees
- 11. Members' Forum
- 12. Adjournment

Respectfully submitted,

Heidi Matthews, Secretary

Marlborough School Committee

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.