



**School Committee
Monday, January 14, 2013
6:00 PM - Town Hall Meeting Room**

- I. Call to Order**
- II. Review Minutes**
- III. Interested Citizen Commentary (6:05)**
- IV. TBS – Special Presentation – Ludo Festival (6:10)**
- V. Reports (6:25)**
 - Student
 - Superintendent
 - Liaison & Subcommittee
- VI. School Security and Safety Conditions (6:40)**
- VII. Application for New Club – Bromfield Green Team (6:50)**
- VIII. Personnel Update (6:55)**
 - Caseload Driven Need for Preschool Teacher
- IX. FY14 Budget Deliberations (7:00)**
 - Degree Level Advancement Teacher Salary Adjustment
 - Other Budget Adjustment
- X. School Committee/Superintendent 2012/2013 Outcomes Mid-Year Progress Report (7:10)**
- XI. 2012/2013 Release Day Calendar Adjustment (7:35)**
- XII. School Department Sponsored Capital Projects (7:40)**
 - Pond Road Option
 - The Bromfield House
- XIII. Discuss HCTV Draft MOU and Plan Next Steps (7:50)**
- XIV. FY13 Financial Report (8:00)**
 - Point of Sale – Implementation Plan
- XV. Superintendent of Schools Search Action (8:10)**
- XVI. Future Agenda Items (8:50)**
 - January 28, 2013 – TBS School Improvement Plan - Mid Year Progress Report
 - HES School Improvement Plan- Mid Year Progress Report
 - Educator Evaluator
 - Community Ed
 - Newsletter
 - School Committee Self-Assessment
- XIV. Interested Citizens and School Committee Commentary (8:55)**

XV. Adjournment (9:00)