



**School Committee  
Monday, December 10, 2012  
6:00 PM  
Town Hall Meeting Room**

- I. Call to Order**
- II. Review Minutes**
- III. Interested Citizen Commentary (6:05)**
- IV. TBS – Special Presentation – French Presentation (6:10)**
- V. Reports (6:25)**
  - Student
  - Superintendent
  - Liaison & Subcommittee
- VI. Harvard Energy Advisory Committee - HES Capital Project (6:40)**
- VII. Harvard Cable TV Potential Use of The Bromfield School. (6:50)**
- VIII. CPIC Capital Plan – Final Preparation/Review (7:00)**
  - Design Cost Science Labs Upgrade
  - Ventilation for Chemical Storage Area
  - HCTV Studio Build-Out Exterior Site Work
  - K-Wing Sink Mold Remediation
  - HES Bathroom Partitions Replacement
  - Pond Road Parking Lot Grade & Pave Improvements
  - HES-Install Gates in Bus Driveway
  - HES Remove Storage Trailers and Install Pre-made Shed
- IX. FY14 Draft #1 Budget Deliberation (7:30)**
  - Hildreth Elementary
  - The Bromfield School
  - Athletic Budget
  - Special Education
- X. FY14 Supplemental “Above Level Service” Budget Needs (8:00)**
- XI. Bromfield House Continued Use Options - Review and Approve BOS letter (8:15)**
- XII. FY13 Budget Review (8:25)**
- XIII. Superintendent Search Update (8:35)**
- XIV. Future Agenda Items (8:40)**
  - January 14, 2013 – School Committee 2012/2013 Goals- Mid Year Progress Report
  - Point of Sales – Update
  - January 28, 2013 – TBS School Improvement Plan - Mid Year Progress Report
  - HES School Improvement Plan- Mid Year Progress Report
- XIV. Interested Citizens and School Committee Commentary (8:50)**
- XV. Adjournment (9:00)**

