**School Committee Meeting**

**Monday, May 9, 2016**

**6:00 p.m.**

**Hapgood Room, Old Library**

1. **Call to Order (6:00)**
2. **Read the Vision Statement (6:00)**
3. **Open to Interested Citizens’ Commentary (6:03)**
4. **Student Report (6:08)**
5. **Superintendent’s Report (6:10)**
6. **Finance Report (6:20)**
7. **Finance Director/School Business Manager Appointment Update (6:30)**
8. **Principal Search Update (6:40)**
9. **Preliminary Review of the Ed Eval Document (6:50)**
10. **Review Superintendent Evaluation Docs and Process (7:20)**
11. **Review and align on School Committee Meeting Norms (7:35)**
12. **Policy Review and approval (7:50)  
    ECAF – Security Camera Policy   
    FF – Naming New Facilities**
13. **New Hire update (8:05)**
14. **Bus Expense budget impact for 2016/17 (8:15)**
15. **Kindergarten Enrollment Update (8:25)**
16. **Summer Meeting Schedule (8:30)**
17. **Review meeting minutes (8:35)**
18. **Report Out from Liaisons (8:40)**
19. **Suggest Future Agenda Items (8:50)**
20. **Open to Interested Citizens’ and School Committee Commentary (8:55)**
21. **Adjournment (9:00)**

**Documents: superintendent report, budget update, Ed Eval Document, School Committee Meeting Norms, Policies, New Hire Resumes, Proposed summer meeting schedule, meeting minutes**