



A school and community partnership that creates excited learners, inspires excellence, fosters integrity

SCHOOL COMMITTEE MEETING AGENDA

April 26, 2016

Broadmeadow School: School Committee Room

Next School Committee Meeting: May 10, 2016

- 5:45 p.m. Executive Session**
7:00 p.m. Public Comments/ Public Hearing on School Choice Program
7:10 p.m. School Committee Chair and Subcommittee Updates
7:20 p.m. Election of School Committee Officers
7:30 p.m. Superintendent's Comments

Discussion Items

- 7:40 p.m.** 2015-2016 Pollard Middle School Improvement Plan
8:20 p.m. Hillside School Schematic Design Presentation
9:20 p.m. Town Meeting Preparation

9:30 p.m. Action Items

Approve School Committee Policies:

- DH Bonded Employees & Officers Revision 2
- DIB/JJF Student Activity Account Revision 2
- DJE Bidding Procedures Revision 1
- DK Payment Procedures Revision 1
- DN School Property Disposal Procedures Revision 3

Rescind Policies:

- DBK Budget Oversight & Line Item Transfer Authority
- DGA Authorized Signatures for Warrants
- DLC Expense Reimbursement – Conferences & Meetings

Approve Needham Education Foundation Grant

Accept Donations

Approve Minutes of the Meetings of March 8, 2016 and March 22, 2016

9:45 p.m. School Committee Comments

Information Items

- FY16 Third Quarter Financial Report
- Final FY15 Fourth Quarter Financial Report
- Farm Bid Review
- Disposal of Surplus Items
- FY15 End of Year Audit Report