

BEVERLY SCHOOL COMMITTEE BEVERLY, MASSACHUSETTS

REGULAR SCHOOL COMMITTEE MEETING BEVERLY CITY COUNCIL CHAMBERS @ BEVERLY CITY HALL WEDNESDAY, FEBRUARY 14, 2007 @ 7:00 P.M.

Agenda Items

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Discussion of Education Topic*
No topic is provided for this meeting.
4. *Recognition of Students, Employees and Community Members*
 - We recognize a number of individuals at McKeown Elementary School for their outstanding team effort in promoting recycling at the school. Those being recognized include Kurt Anderson, Pauline Boutin, and Diane Kwiatek (Grade Five Staff), Fifth Grade Student Green Team Committee members, Julie DeSilva, (PTO President), and Chris Rand and David Macaro (Maintenance Staff).
5. *Open Forum for Citizen Concerns*
The President will consider requests to address the School Committee on items not included as part of the agenda at this time. Any person wishing to make such a request should check in with the School Committee Secretary prior to addressing the Committee.
6. *Opportunity for Citizen Input into Agenda-Related Items*
The President will consider requests to address the School Committee on items included as part of the agenda at this time. Any person wishing to make such a request should check in with the School Committee Secretary prior to addressing the Committee. *The person(s) will be called upon as the agenda item(s) are considered.*
7. *Approval of Meeting Records*
8. *Report from Student Representative to the School Committee*
9. *Communication from School Committee Members*
10. *Report from Superintendent Hayes*
 - Action Item:
 - A. Evaluation of Cafeteria, Custodial, and Transportation Employees
 - B. 2007-08 School Calendar
 - Informational Items:
 - C. Introduction of Architectural Firm for the High School Construction Project
 - D. BHS Construction Project Update
 - E. Renewable Energy Presentation
11. *Committee Reports*
 - A. Standing Committee on Finance & Facilities
Paul Manzo, Chairperson
 1. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Fiscal Management Goals" (Section D: Fiscal Management) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.

2. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Communication of Budget Recommendations" (Section D: Fiscal Management) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.
3. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Facilities Development Goals" (Section F: Facilities Development) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.

B. Standing Committee on Curriculum, Instruction, and Student Life
Annemarie Cesa, Chairperson

12. *New Business*

13. *Opportunity for Questions from the Press*

Nancy R. Brusil, President
Beverly School Committee

James J. Hayes, Ed.D.
Superintendent of Schools