

# BEVERLY SCHOOL COMMITTEE BEVERLY, MASSACHUSETTS

## REGULAR SCHOOL COMMITTEE MEETING BEVERLY CITY COUNCIL CHAMBERS @ BEVERLY CITY HALL WEDNESDAY, JUNE 13, 2007 @ 7:00 P.M.

### Agenda Items

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Recognition of Students, Employees and Community Members*
  - Elias Crandell and Justin O'Connor, grade 4 students at Hannah Elementary School, are being recognized for winning 2<sup>nd</sup> and 3<sup>rd</sup> place awards for their poems in the Massachusetts Science Poetry Contest. Justin is also was one of the top ten runners up in a country wide Scholastic Poetry Contest.
  - Sara Van Ness, a grade 4 student at Hannah Elementary School, is recognized for being one of the three state winners in her grade level for the "Savings Makes Cents" Contest. Principal Susan Snyder will be present to assist in this recognition.
  - The following Beverly High School students are recognized for being recipients of the Boston Globe Scholastic Art Award: Amanda Beard, Tyler Levy, Erica Decker, Lwiidy Medeiros, Lauren Milburn, Peter Constantine, K. Daniel Ebersole, Molly McDonough and Katherine Carlotto.
  - Beverly High School Band and Chorus members are being recognized for the awards received while in Washington DC, Virginia Beach, "Festivals of Music Competition". Band Officers: Aarish Sheikh, Jess Taylor, Chris Bouchard and Pete Devekos. Chorus Officers: Izzy Pulido, Steve Capodilupo, Jackie Robichaud and Jami DeVito.
4. *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.
5. *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.*
6. *Approval of Meeting Records*
7. *Report from Student Representative to the School Committee*
8. *Communication from School Committee Members*
9. *Report from Superintendent Hayes*

Action Item:  
A. Overnight Field Trip Request – Spain

Informational Items:  
B. Solar Field Day  
C. Public Meeting on BHS Project  
D. BHS Construction Project Update  
E. Continued Accreditation at Hannah Elementary School  
F. High School Music Festival
10. *Report from School Committee President Nancy Brusil*

A. Superintendent's Evaluation

11. *Committee Reports*

A. Standing Committee on Finance & Facilities

Paul Manzo, Chairperson

1. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Sites for School Buildings" (Section F: Facilities Development) 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 "Closing Schools" (Section F: Facilities Development) 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 "Enrollment Projections" (Section F: Facilities Development) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.
4. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Funding Proposals, Grants and Revenues" (Section D: Fiscal Management) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.
5. The Standing Committee on Finance & Facilities recommends the attached policy regarding "Safe Schools" (Section A: Foundations and Basic Commitments) for a first reading. The second reading, which will take place at our August meeting, 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

1. The Standing Committee on Curriculum, Instruction, and Student Life recommends the attached policy regarding "Acceptable Use of Technology" (Section J: Students) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.
2. The Standing Committee on Curriculum, Instruction, and Student Life recommends the attached policy regarding "School Choice" (Section J: Students) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.
3. The Standing Committee on Curriculum, Instruction, and Student Life recommends the attached policy regarding "Open Enrollment" (Section J: Students) for a second reading, which will require a formal (2/3) vote of approval by the School Committee.

12. *New Business*

13. *Opportunity for Questions from the Press*

14. *Consider Executive Session*

The President requests an Executive Session to discuss strategy with respect to collective bargaining with non-union personnel and not to return to open session.

Nancy R. Brusil, President  
Beverly School Committee

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