

BEVERLY SCHOOL COMMITTEE BEVERLY, MASSACHUSETTS

REGULAR SCHOOL COMMITTEE MEETING BEVERLY CITY COUNCIL CHAMBERS @ BEVERLY CITY HALL WEDNESDAY, MAY 9, 2007 @ 7:00 P.M.

Agenda Items

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Recognition of Students, Employees and Community Members*
 - We recognize those Beverly High School students who served on our Student Advisory Committee.
 - The Salem News Scholar Athlete Award has been a very prestigious honor in our region since the early 60's. BHS senior Pat Bailey was recently named the 2007 winner of this award. Our last award winner was in 1992, and Pat is only the 5th Beverly High School student to win the award.
 - We recognize our Beverly High School Winter 2006-07 NEC All Stars and Award Winners.
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 Items:
 - A. School Choice for 2007-08
 - B. Establish a Girls' Volleyball Team at BHS
 - C. Fall 2007 School Committee Meeting Schedule
 - Informational Items:
 - D. High School NEASC Special Progress Report
 - E. MASC Day on the Hill
 - F. BHS Construction Project Update
10. *Report from School Committee President Nancy Brusil*
 - A. Joint meeting with City Council
 - B. Discussion on establishing a Joint Forecasting Subcommittee

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 first reading. The second reading, which will take place at our June meeting, 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 first reading. The second reading, which will take place at our June meeting, 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 first reading. The second reading, which will take place at our June meeting, 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 first reading. The second reading, which will take place at our June 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 "Pediculosis" (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 "Administering Medication to Students" (Section J: Students) for a second reading, which will require a formal majority vote of approval by the School Committee.
4. The Standing Committee on Curriculum, Instruction, and Student Life recommends the attached policy regarding "School Choice" (Section J: Students) for a first reading. The second reading, which will take place at our June meeting, will require a formal (2/3) vote of approval by the School Committee.
5. The Standing Committee on Curriculum, Instruction, and Student Life recommends the attached policy regarding "Open Enrollment" (Section J: Students) for a first reading. The second reading, which will take place at our June meeting, will require a formal (2/3) vote of approval by the School Committee.

C. Policy Review Subcommittee

Maria Decker, Chairperson

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 union personnel and not to return to open session.

Nancy R. Brusil, President
Beverly School Committee

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