



Tewksbury Public Schools
Christopher J. Malone
Superintendent of Schools

Wednesday, October 5, 2016
Regular Meeting #5 • Executive Session #4
6:30 p.m. - Non-Public Session
7:00 p.m. - Public Session

Tewksbury Memorial High School Library (2nd Floor)
320 Pleasant Street, Tewksbury, Massachusetts

A. CALL TO ORDER

B. EXECUTIVE SESSION - Non-Public Session

Move to convene an Executive Session to discuss personnel matters. The School Committee will reconvene in Open Session following the Executive Session.

C. ANNOUNCEMENT

The October 5, 2016 School Committee meeting will be televised and recorded. Under the Open Meeting Law, the public is permitted to make an audio or video recording of an open session at a public meeting. At this time I would ask if anyone is recording tonight's meeting to please identify himself/herself.

D. PLEDGE OF ALLEGIANCE

E. RECOGNITION

1. Pinwheels for Peace - John Ryan School: Kathleen Anderson, Melissa Lane, Robin Reading, and Marguerite Weidknecht

F. STUDENT REPRESENTATIVE REPORT

Kelsey Dunn, Student Council Representative to the School Committee

G. PRESENTATIONS

None

H. CITIZEN'S FORUM (*Citizens are asked to limit comments related to items on the agenda to five (5) minutes or ten (10) if spokesperson is representing a group concern.*)

I. APPROVAL OF MINUTES

1. September 21, 2016 Regular Meeting Minutes

J. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending September 22, 2016 (\$1,212,843.71)

K. CONSENT AGENDA (*itemized on page 3*)

L. SUPERINTENDENT & STAFF REPORT

M. COMMITTEE REPORTS

- High School Building Committee
- Elementary School Building Committee
- Tewksbury Education Foundation
- TSE PAC Executive Committee
- Wellness Advisory Committee

N. POLICY CHANGES, PROPOSALS, and ADOPTION

Policies Recommended for Revision to TPS Procedure on Third and Final Reading
JJF, Student Activity Accounts; JJF-P, Student Activity Account Procedures

O. OLD BUSINESS

1. 2016 Bus Matrix Update
2. 2016 Summer Reading Totals - Tewksbury Memorial High School

P. NEW BUSINESS

1. Title 1 Year End Report
2. 2016 MCAS and PARCC Results and Parent Information
3. Charter School Discussion
4. Proposal to Establish Naming and Dedication Committee to Honor Edward Dick

Q. SCHOOL COMMITTEE MATTERS OF INTEREST

R. FUTURE SCHOOL COMMITTEE & FUTURE SUB-COMMITTEE MEETING DATES

October 19, 2016; November 16, 2016; November 30, 2016; December 14, 2016

S. FUTURE AGENDA ITEMS

Presentations: November 16, 2016 - 2016 MCAS/PARCC TMHS/Wynn Data Summary
November 30, 2016 - 2016 MCAS/PARCC Elementary Summary

Recognitions: December 14, 2016 - MCAS/PARCC Perfect Scores & John and Abigail Adams Scholarship Recipients

T. ADJOURNMENT

TEWKSBURY SCHOOL COMMITTEE CONSENT AGENDA

Superintendent of Schools
Christopher J. Malone
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TEWKSBURY SCHOOL COMMITTEE
Kristen M. Polimeno, Chairperson, kpolimeno@tewksbury.k12.ma.us
Dennis G. Francis, Vice-Chairman, dfrancis@tewksbury.k12.ma.us
Arthy S. Bennett, Clerk, abennett@tewksbury.k12.ma.us
James A. Cutelis, Member, jcutelis@tewksbury.k12.ma.us ♦ Brian H. Dick, Member, bdick@tewksbury.k12.ma.us

K. CONSENT AGENDA

1. Correspondence

- a. 2016-2017 Statewide Testing Schedule and Administration Deadlines
- b. 2016-2017 Delta-T Staff Professional Development

2. Enrollment Update

None

3. Personnel Items

New Hires: Lindsey Bowden (\$48,418, prorated), Special Education Teacher, Tewksbury Memorial High School, effective September 26, 2016

Retirements: Joanne Hessions, Mathematics Teacher, John Wynn Middle School, effective June 30, 2017.

APPENDIX B Co-Curricular: John Wynn Middle School

4. **Fundraisers/Raffles:** 2017 Wynn Middle School Washington, D.C. Trip pie fundraising event, November 7, 2016 through November 21, 2016 (delivery December 20th); proceeds used to defray cost of trip.