



Tewksbury Public Schools
Christopher J. Malone
Superintendent of Schools

Regular Meeting #7 (7:00PM)
Executive Session #6 (5:45PM)

STUDENT RECEPTION - 6:00PM
STUDENT RECOGNITION - 6:30PM

Meeting Location: Tewksbury Memorial High School Library
320 Pleasant Street, Tewksbury, Massachusetts

A. CALL TO ORDER

B. EXECUTIVE SESSION (Non-Public Session) - 5:45PM

Continued discussion relative to collective bargaining with employee groups and the strategy to be followed and/or continued ongoing litigation. The School Committee will reconvene in Open Session following the Executive Session.

C. ADJOURN

D. RECOGNITION

1. 2017 Legacy MCAS & 2017 Next-Generation MCAS Student Achievement Awards
2. 2017 John & Abigail Adams Scholarship Recipients

E. RECONVENE REGULAR MEETING - 7:00PM

F. ANNOUNCEMENT (7:00PM)

The December 6, 2017 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.

G. PLEDGE OF ALLEGIANCE

H. STUDENT REPRESENTATIVE REPORT

Grace Morris

I. PRESENTATIONS

None

J. 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.*)

K. APPROVAL OF MINUTES

1. November 15, 2017 Regular Meeting Minutes

L. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending, November 16, 2017 (\$1,412,469.05)
2. Payroll Period Ending, November 30, 2017 (\$1,288,511.26)

M. SUPERINTENDENT & STAFF REPORT

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

O. COMMITTEE REPORTS

Elementary School Building Committee
Tewksbury Education Foundation
Wellness Advisory Committee

P. POLICY CHANGES, PROPOSALS, and ADOPTION

MASC Policy Reference Manual Review and Recommended Updates

Policies Recommended to Revise as a Result of Legal Changes, Changes in Practice, or Updating of Language to Reflect Modern Needs on Second & Final Reading: **DGA** - Authorized Signatures; **DJE** - Procurement Requirements; **DK** - Payment Procedures; **DKC** - Expense Reimbursement; **EB** - Safety Program; **EBAB** - Pest Management Policy; **EBB** - First Aid; **EBC** - Emergency Plans; **EC** - Buildings and Grounds Management; **ECA** - Building and Grounds Security; **EDC** - Authorized Use of School Owned Materials; **EEAA** - Walkers and Riders; **EEAEA** - Bus Driver Examination and Training; **EEAEA-1** - Drug, & Alcohol Testing for School Bus & Commercial Vehicle Drivers; **EFC** - Free and Reduced Price Food Services; **FA** - Facilities Development Goals; **FF** - Naming Facilities; **FFA** - Memorials; **GBA** - Equal Employment Opportunity; **GBEA** - Staff Ethics; **GBEB** - Staff Conduct; **GBED** - Staff Tobacco; **GBGB** - Staff Personal Security; **GBGE** - Domestic Violence Leave; **GBGF** - Family and Medical Leave; **GBI** - Staff Participation in Political Activities; **GBK** - Staff Complaints and Grievances; **GCBA** - Professional Staff Salary Schedules

Q. OLD BUSINESS

1. Next Generation MCAS Update

R. NEW BUSINESS

None

S. SCHOOL COMMITTEE MATTERS OF INTEREST

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

January 10, 2018; January 24, 2018; February 14, 2018

U. FUTURE AGENDA ITEMS

V. ADJOURNMENT

TEWKSBURY SCHOOL COMMITTEE CONSENT AGENDA

Superintendent of Schools
Christopher J. Malone
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TEWKSBURY SCHOOL COMMITTEE
Kristen M. Polimeno, Chairperson, kpolimeno@tewbury.k12.ma.us
James A. Cutelis, Vice Chairperson, jcutelis@tewbury.k12.ma.us
Keith M. Sullivan, Clerk, ksullivan@tewbury.k12.ma.us
Arthy S. Bennett, abennett@tewbury.k12.ma.us ♦ Dennis G. Francis, dfrancis@tewbury.k12.ma.us

N. CONSENT AGENDA

1. Correspondence

1. Valley Collaborative Fall 2017 Newsletter
2. Half-Day Teacher Workshop Schedule - December 7, 2017
3. TMHS Semester 2 Add/Drop Course(s) Process Update
4. MA Dept. Elementary & Secondary Education - Homeless Education State Coordinator Email: Students From Puerto Rico in Your District

2. Enrollment Update

December 2017

3. Monthly Expenditure Report

December 2017

4. Personnel Items

New Hires: None

Transfers: Jessica Simpson, K-12 Integrated Technology Specialist, Center School/Administration Offices, effective December 2017

Retirements/Resignations/Terminations: None

Appendix B - Coach Position: None

5. Acceptance of Donations/Gifts: None

- #### 6. Fundraisers/Raffles: TMHS Theater Company Calendar Raffle December 1, 2017 through February 28, 2017; TMHS Music (Tewksbury Music Association) fundraiser selling candy canes, December 11, 2017 through December 15, 2017; Tewksbury Music Association fundraiser selling hot chocolate mix December 1, 2017 through February 28, 2018; Ryan School PAC fundraiser selling school apparel, December 1, 2017 through December 15, 2017; Ryan School PAC staff vs student basketball game fundraiser on February 15, 2018