**School Committee Meeting**

**Monday, February 8, 2016**

**6:00 p.m.**

**Hapgood Room, Old Library**

1. **Call to Order (6:00)**
2. **Read the Vision Statement (6:00)**
3. **Open to Interested Citizens’ Commentary (6:03)**
4. **Student Report (6:05)**
5. **Superintendent report (6:10)**
6. **Vote to sign the MSBA Initial Compliance Certification (ICC) (6:20)**
7. **K-wing public forum planning and sub-committee formed (6:25)**
8. **Mid-year update on District Improvement Plan and School Committee/Superintendent Goals (6:35)**
9. **Review and approve selected policies from section J and K (7:35)**
10. **Newsletter brainstorm (7:45)**
11. **Update on the Parking Lot project and next steps (7:55)**
12. **Finance Committee decision update (8:05)**
13. **Review the cable memorandum of understanding (8:15)**
14. **Review meeting minutes (8:25)**
15. **Report Out from Liaisons, Financial Report (8:30)**
16. **Suggest Future Agenda Items (8:45)**
17. **Open to Interested Citizens’ and School Committee Commentary (8:50)**
18. **Adjournment (9:00)**

**Documents: Policies, DIP with progress, Goals with progress, Cable Memorandum of Understanding, meeting minutes, Superintendent’s Report, ICC, financial report**