

MASCONOMET REGIONAL SCHOOL DISTRICT
20 Endicott Road, Topsfield, MA 01983

October 11, 2012

TO: Town Clerk, Boxford
Middleton
Topsfield

FROM: Olga Langlois, Secretary
Masconomet Regional School District

This is to inform you, and through you to inform all interested citizens, that the Masconomet Regional High School Council has scheduled the following meeting:

**Masconomet Regional School Committee
School Committee Meeting, October 17, 2012 – 7:00 p.m. – Ralph Osgood Presentation Room**

Anticipated Agenda:

- A. Regular Meeting – Call to Order – 7:00 p.m.
- B. Remarks by the Chair – J. Spencer
- C. Consent Agenda:
 - 1. Approval of October 3, 2012 School Committee Minutes
 - 2. Youth At Risk Behavior Survey Changes
 - 3. Relay for Life – June 14, 2013 Request
 - 4. Policy BBB, Membership of the School Committee – 1st Reading
Policy BEC, Executive Sessions – 1st Reading
Policy EBC, Emergency Plans – 1st Reading
 - 5. Warrants - \$1,322,369.81 - (5) warrants signed since last meeting
- D. Declassification of Executive Session Minutes – September 1, 2010, October 20, 2010, January 5, 2011, February 3, 2011, February 16, 2011, March 7, 2011, March 9, 2011, April 6, 2011, June 21, 2011
- E. Comments from the Audience
- F. FY12 Audit Report – Giusti & Hingston
- G. Financial Report – S. Givens, CFO
 - 1. 1st Quarter Financial Report
- H. Update from the Superintendent
- I. Other Business, Old or New
- J. Adjournment

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted: District Administration Building, 20 Endicott Road, Boxford, Massachusetts,
District Bulletin Board – October 11, 2012