

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

September 14, 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 School Committee has scheduled the following meeting:

**Masconomet Regional School Committee  
School Committee Meeting, September 19, 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 February 13, 2012 FY13 Budget Deliberations School Committee Minutes
  - 2. Approval of February 14, 2012 FY13 Budget Deliberations School Committee Minutes
  - 3. Approval of February 29, 2012 FY13 Open Public Hearing
  - 4. Approval of February 29, 2012 Regular School Committee Minutes
  - 5. Approval of June 13, 2012 Regular School Committee Minutes
  - 6. Approval of August 22, 2012 School Committee Retreat
  - 7. Accept Cell Signaling Check for \$9,893.00 to be used by the Science Department
  - 8. Approval of Masco Music Parents Annual Electronic Recycling Event – October 27, 2012
  - 9. Approval of Topsfield Fair Satellite Parking at Masconomet – Sept. 29-30 and Oct. 6-8, 2012
  - 10. Approval of Proposed Trip to Thailand as part of the Art Department Memory Project
  - 11. Approval of Proposed Trip to Washington, DC for the Inauguration
  - 12. Approval of Masconomet Youth Football & Cheerleading Request To Use Masconomet Field
  - 13. Acceptance of the School Health Advisory Council Report for 2011-2012
  - 14. Acceptance of the School Essential Health Services Mentoring Grant 2011-2012 Report
  - 15. Acceptance of Summer School and EYP Report
  - 16. Warrants - \$7,253,678.37 - fifty (50) warrants signed since last meeting
- D. Approval of February 14, 2012 Executive Session Minutes  
Approval of June 13, 2012 Executive Session Minutes
- E. Comments from the Audience
- F. Comments from the Principals
- G. Recertification of FY13 Operating Budget, S. Givens, CFO
- H. School Bank Update – S. Givens, CFO
- I. Reports of the Subcommittees
  - 1. Fiscal Management Subcommittee – E. Dierze
  - 2. Personnel Subcommittee – L. Richards
  - 3. Policy Subcommittee –R. Pendleton
  - 4. Communications Subcommittee – K. Tyler
- J. Update from the Superintendent
- K. Other Business, Old or New
- L. ~~Adjournment & Executive Session (Negotiations)~~

**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 – September 14, 2012