

**Masconomet Regional School Committee  
School Committee Meeting, October 3, 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
  - 1. Tri-Town K-12 Joint Meeting – Oct. 17, 2012 at 8:00 p.m.
  - 2. MASC Annual Meeting – Nov. 9, 2012 in Hyannis, MA
- C. Consent Agenda:
  - 1. Approval of September 19, 2012 School Committee Minutes
  - 2. Approval of China Student Exchange Trip Proposal for April 2013
  - 3. Warrants - \$1,041,720.69 - (5) warrants signed since last meeting
- D. Declassification of Executive Session Minutes - July 22, 2009; August 12, 2009; September 2, 2009; October 7, 2009; November 4, 2009; November 19, 2009; December 2, 2009, January 20, 2010; February 3, 2010; February 27, 2010; March 10, 2010, March 17, 2010; ;June 16, 2010.
- E. Comments from the Audience
- F. Comments from SABs
- G. Comments from the Principals
- H. Recertification of FY13 Operating Budget - 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. FY14 Budget Priorities – P. Fitzsimmons
- L. Other Business, Old or New
- M. 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 28, 2012