



# SWAMPSCOTT PUBLIC SCHOOLS

## Swampscott School Committee

Regular Session Meeting Agenda

Wednesday, December 14, 2016, 7:00pm

Swampscott High School – Room B129

- 7:00 PM      **I. CALL TO ORDER**
- 7:05 PM      **II. PLEDGE OF ALLEGIANCE and MISSION STATEMENT**
- 7:15 PM      **III. PUBLIC COMMENT**
- 7:25 PM      **IV. COMMUNITY ANNOUNCEMENTS**
- 7:30 PM      **V. CONSENT AGENDA**  
*The consent agenda is designed to expedite the handling of routine and miscellaneous business of the District. The School Committee may adopt the entire Consent Agenda with one motion. At the request of any committee member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.*  
A. Regular Session Minutes – November 16, 2016  
B. Executive Session Minutes – November 30, 2016  
C. Donation-500-Cable Club-Weatherspoon Charitable Foundation  
D. WARRANT # 17-21, 17-22, 17-23, & 17-24
- 7:50 PM      **VI. CHAIR REPORT**  
A. Updates  
B. Tri-Chair Report
- 8:05 PM      **VII. SCHOOL BUSINESS ADMINISTRATOR**  
A. FY17 & FY18 Budget Updates  
B. FY17 Budget Transfers – vote requested
- 8:25 PM      **VIII. REQUEST FOR EXECUTIVE SESSION**  
A. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.  
B. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 9:05 PM      **IX. ADJOURNMENT**  
While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.

/mbc