

SCITUATE PUBLIC SCHOOLS

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SCITUATE SCHOOL COMMITTEE Scituate High School Library, 7:00 PM

January 9, 2012

AGENDA

Meeting Called to Order

7:00 PM

1. Approval of Minutes

- a. December 19, 2011 – Regular Meeting

Comments or Statements from the Public

(Five minutes)

2. Special Matters:

- a. Superintendent Search Firm Contract
- b. Softball Field Project Presentation by the Recreation Commission – Dr. James Kelleher, Interim Superintendent, Ms. Jennifer Vitelli, Recreation Director and Mr. Paul Sharry, Field Coordinator.
- c. Scituate High School Math Requirement Change – Dr. James Kelleher, Interim Superintendent, Ms. Donna Nuzzo-Mueller, Principal, Scituate High School Dr. John Ekstrom, Mathematics Department Chairperson, Ms. Tammy Rundle, Counseling Director, Scituate High School.
- d. Scituate Public Schools – Draft Policy and Procedure for Management of Head Injuries and Concussions in Extracurricular Athletic Activities – Ms. Marge Rossi, Scituate Public Schools, Nurse.

3. Routine Matters

- a. Student Report – Mr. Zach Brazao, SHS Student Representative.
- b. FY13 Budget Update – Mr. Paul Donlan, Director, Business and Finance.
- c. Gates Intermediate School Progress Report Update– Dr. James Kelleher, Interim Superintendent, Mr. Paul Donlan, Director, Business and Finance, Ms. Sarah Shannon, Principal, Gates Intermediate School.

Comments or Statements from the Public

(Five minutes)

4. Superintendent's Reports

5. Superintendent's Correspondence

- a. Recognition and appreciation of the Sprinkler fitters Local Union making a donation of \$5,000 to the C.O.R.S.E. Foundation
- b. Recognition and appreciation of the Evan Henry Foundation for awarding a grant to the C.O.R.S.E. Foundation.
- c. Recognition and appreciation of the Doug Flutie Foundation for awarding a grant to the C.O.R.S.E. Foundation.
- d. Recognition and appreciation of the Harold Brooks Foundation for awarding a grant to the C.O.R.S.E. Foundation.
- e. Recognition of the Learning Center staff at Hatherly Elementary School for assisting the Pembroke Public School system.

6 Other Business

- a. Set time for January 21, 2012 FY13 Budget Presentation at Gates Intermediate School.

7. Sub-Committee Reports

8. Personnel

9. Future Agenda Items

10. Adjournment

James J. Kelleher, Ph.D.
Interim Superintendent of Schools

Date