

QUABOAG REGIONAL SCHOOL COMMITTEE

Warren - West Brookfield, Massachusetts



Monday, December 17, 2007
Quaboag Regional Middle/High School

7:00 P.M.
Warren, MA

AGENDA

I. CALL TO ORDER:

II. PUBLIC HEARING PERIOD:

- A. Scheduled Guests:
 - 1. NASSP Principal's Award
 - 2. Erik Ljungberg – 2008 Europe Trip
 - 3. John Fox – 2008 Mexico Trip
 - 4. Mike Gilbert, MASC – Superintendent Search
- B. Opportunity for visitors to make statements and/or ask questions (20 minutes).

(Session limited to 20 minutes. Speakers are permitted a maximum of 3 minutes each to present material. Topics for discussion must be limited to those items listed on the School Committee Agenda. Improper conduct and/or remarks will not be permitted. Defamatory or abusive remarks are always out of order. Speakers may offer such objective criticisms of the school operations and programs, but in public session, the Committee will not hear personal complaints against school personnel nor against any member of the school community. Administrative channels are generally the proper means of disposing of legitimate complaints involving staff members. Written comments, longer than 3 minutes, may be presented to the Committee before or after the meeting for the review and consideration of the Committee.)

III. ADMINISTRATIVE REPORTS:

- A. Student Advisory Council – Ashlee Fillion
- B. School Reports
 - 1. Middle School Honors Option
 - 2. Strategic Plan – Focus Area II
 - 3. 21st Century Program – Update
- C. Superintendent's Report
 - 1. Enrollment Report
 - 2. Nomination/Election Timeline
- D. Information for School Committee
 - 1. General Ledger Summary Invoice Transaction Journals
 - 2. Employee Absence Analysis Report
 - 3. WCES December Newsletter 2007-08
 - 4. MSBA Grant Status
 - 5. Cougar Tracks – December 2007

IV. SECRETARY'S REPORT:

- A. Review and Approval of Minutes:
 - 1. 2nd Executive Session Meeting Minutes of October 15, 2007
 - 2. Executive Session Meeting Minutes of November 7, 2007
 - 3. Regular Meeting Minutes November 19, 2007
 - 4. Executive Session Meeting Minutes of November 19, 2007

V. COMMUNICATIONS:

- A. Copy of a letter dated December 3, 2007, to Attorney Fernand Dupere as the District's Legal Counsel effective January 1, 2008.

- B. Copy of a letter dated December 3, 2007, to Attorney Marc Terry informing him of the district's decision to hire another legal firm.
- C. Copy of a letter dated December 3, 2007, to Attorney Meghan Sullivan informing her of the district's decision to hire another legal firm.

VI. FINANCIAL-BUSINESS MATTERS:

- A. Approval of Bill and Payroll Schedule (School Committee Members will review warrants at the Central Administrative Services offices in the Shepard Municipal Building).
- B. Budget Transfers FY2008
- C. Revised Bus Routes

VII. UNFINISHED BUSINESS:

- A. West Brookfield Secretary – Part-time Update
- B. Budget Subcommittee Update
- C. Personnel Subcommittee Update
- D. Employee Benefits Manual
- E. Policy Subcommittee Update
- F. School Committee Goals
- G. Football Program Update

VIII. NEW BUSINESS:

- A. Boucher Scholarship Fund
- B. School Committee Budget Priorities

IX. LEGAL MATTERS: Executive Session pursuant to MGL Chapter 39 Section 23B.

- A. Grievance Update
- B. Negotiations
- C. Track Litigation

X. ADJOURNMENT