

**CARVER SCHOOL COMMITTEE**  
**MONDAY, JANUARY 11, 2016**

**7:00 p.m. Open Meeting**

**Makepeace Literacy Leadership Center**

*Pledge of Allegiance*

AGENDA ITEMS:

ACTION TAKEN

- |     |  |                                  |
|-----|--|----------------------------------|
| I   | <b>Comments from the General Public</b>  | _____                            |
| II  | <b>Comments from the EAPC</b>  | _____                            |
| III | <b>Update by Student Advisory Council &amp; Captain's Council</b>  | _____                            |
| IV  | <b>Approval of Minutes</b><br>Special Meeting Minutes - 11/30/15<br>Regular Meeting Minutes - 12/14/15   | _____<br>_____                   |
| V   | <b>Communications</b><br>A. MSBA - Approval of Construction Grant<br>B. MASC Legislative Bulletin<br>C. Carver Reporter Article: Board Not Ready<br>D. Coyote Chronicle - December Issue | _____<br>_____<br>_____<br>_____ |

**VI Reports from the Superintendent**

**Instructional Leadership Standard I**

*Instructional Leadership Goal 1:* Provide standards based curriculum and instruction to increase learning, student growth, and achievement as measured by selected state and local assessments.

**Management and Operations Standard II**

*Management and Operations Goal 2:* Maintain current staff and programs while addressing the needs of the school buildings and implementing legal mandates utilizing available resources as measured by current staffing levels and programs, ongoing monitoring of building conditions, and compliance with legal mandates.

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|----|---|-------|
| A. | Carver Public Schools Budget Hearing for FY17<br>Scott Knief  | _____ |
| B. | Discuss and consider filing an Open Meeting Law Violation of the Board of Selectmen regarding the posted agenda for December 15, 2015 and the actions and votes taken regarding the appointment of a Cost Control Committee to manage the expenditures of the new elementary school building project. | _____ |
| C. | Policy Update Information from Attorney Bryant  | _____ |

**Family and Community Engagement Standard III**

**Family and Community Goal 3:** Inspire family, community, and schools to partner in support of academic excellence, personal, social, and emotional growth, and school pride as measured by Student achievement data, community attendance at school events, and number of discipline incidences.

**A. Upcoming Events**

1. Booster Club - January 14 BINGO night
2. CMHS hosting the regional forum for the Regional Meeting (Plymouth Middleboro and Carver); January 28 @ 6:30 in the Café
3. January 19-22 High School Exams
4. Kindergarten Registration will begin in January (date forthcoming)

**Professional Culture Standard IV**

**Professional Culture Goal 4:** Revise and implement policies and procedures in order to emphasize reflective practices, high standards, effective communication, and continuous learning which are measured by the implementation of appropriate policies and procedures; Teacher Evaluation Tools; Administrative Evaluation Tools: NAEYC accreditation; School-Wide Positive Behavior Intervention Supports (PBIS); and Conflict Resolution.

**A. Professional Development Day:** January 15 is the next full day Professional Day for teachers. Teachers choose specific projects to develop on this day and the district is offering a full day workshop on Universal Design for Learning presented by Katie Novak.

**VII Recommendations from Superintendent**

**A. 2016-2017 School Calendar** -proposed dates \_\_\_\_\_

**VIII Reports from the School Committee** \_\_\_\_\_

**IX Executive Session Part A:** For the purpose of conducting strategy for negotiations with non-union personnel, the new Superintendent of Schools and the Director of Facilities.

**Executive Session Part B:** To discuss strategy with respect to potential litigation regarding procurement error.

A return to open session is anticipated.