## School Committee Regular Meeting Office of the Superintendent Conference Room March 12, 2013 6:15 p.m.

A Finance Sub Committee Meeting will be held at 5:45 p.m. at the Office of the Superintendent in the Conference Room for the purpose of reviewing warrants.

**Chair** Nancy Federspiel

Vice Chair Maureen Busch

Members

Lynn Colletti

Julie Fay

Kara Keith

Jeff Odell

Kathy Owen

Reta Rupich

Superintendent Of Schools Michael L. Wood

Assistant Superintendent Of Schools

George P. King, Jr.

I. Call to Order (6:15 p.m.)

II. Consent Agenda (6:20 p.m.)

A. Warrants of March 15, 2013

B. Minutes of February 26, 2013

III. Correspondence (6:25 p.m.)

IV. Superintendent's Report (6:30 p.m.)

A. Tri-town

V. Sub Committee Reports (7:00 p.m.)

A. Student Advisory
B. Finance
C. Personnel
D. Policy
E. SPED PAC
F. ESBC
(Louise Bennett will report.)
(Ms. Busch will report.)
(There is no report.)
(Ms. Federspiel will report.)
(Ms. Owen will report.)

VI. New Business (7:15 p.m.)

A. Transportation Contract Vote Required
B. School Resource Officer Presentation

VII. Old Business (7:25 p.m.)

A. District Improvement Survey

B. Policy – Second Reading – Instructional Materials

C. Policy – Second Reading – Superintendent's Evaluation

D. FY 14 Budget Consideration

E. School Choice

FY 12 Audit Acceptance

Vote Requested

Vote Required

Discussion

Vote Required

VIII. Citizens' Comments (8:25 p.m.)

IX. Adjournment (8:30 p.m.)

\*The times noted are approximate to assist citizens wishing to attend. If you are interested in a given topic it is best to arrive at least ten minutes prior to the time noted on the agenda.