## School Committee Regular Meeting Office of the Superintendent Conference Room June 7, 2012 6:00 p.m.

A Finance Sub Committee Meeting will be held at 5:30 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

Kara Keith

Lynn Colletti

Julie Fay

Jeff Odell

Kathy Owen

Reta Rupich

Superintendent Of Schools Michael L. Wood

Assistant Superintendent Of Schools

George P. King, Jr.

I. <u>Call to Order</u> (6:00 p.m.)

II. Executive Session (6:05)

A. To hear two (2) Personnel Grievances

III. Consent Agenda (6:35 p.m.)

A. Warrants of 6.8.2012

B. Minutes of 5.24.2012

IV. Sub Committee Reports (6:40 p.m.)

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

V. Correspondence (6:55 p.m.)

VI. Superintendent's Report (7:00 p.m.)

VII. New Business (7:05 p.m.)

A. Sub Committees Appointments Announced

B. School Improvement Plans (Presented by Principals)

C. Transfers Motion Requested
D. Summer Warrants Signature Approval Motion Requested
E. FY 12 Budget Amendment (School Choice) Motion Requested

VIII. Old Business (7:50 p.m.)

A. Review of Proposed Norms Motion Requested

IX. Citizens' Comments (7:55 p.m.)

IX. Adjournment (8:00 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.

## School Committee Calendar

June 7 – School Committee Meeting

June 21 – Warrant Signing (Finance Committee Members Only)