

**CARVER SCHOOL COMMITTEE**  
**MONDAY, DECEMBER 12, 2016**

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

**Town Hall, 2<sup>nd</sup> Floor Meeting Room 1**

*Pledge of Allegiance*

**Recognitions:**

*Trish Winslow and Christine Cabral, World of Difference Program*

*John and Abigail Adams Scholarship Recipients*

**AGENDA ITEMS:**

**ACTION TAKEN**

- |            |  |                |
|------------|--|----------------|
| <b>I</b>   | <b>Comments from the General Public</b>  | _____          |
| <b>II</b>  | <b>Comments from the EAPC</b>  | _____          |
| <b>III</b> | <b>Update by Captain's Council and Student Council</b>   | _____          |
| <b>IV</b>  | <b>Approval of Minutes</b><br>November 14, 2016 Regular Session Minutes  | _____          |
| <b>V</b>   | <b>Communications</b><br>A. Thank you letters to A.D. Makepeace and Robert Ieronimo<br>B. Request to Open Negotiations with EAPC | _____<br>_____ |
| <b>VI</b>  | <b>Reports from the Superintendent</b>   |                |

**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.

- |           |   |       |
|-----------|---|-------|
| <b>A.</b> | <b>Personnel Updates:</b><br><b><u>New Hires:</u> Marisa Elgart, Title I Math Para</b><br><b><u>Resignations:</u> Jenn McCann, Bus Driver</b> | _____ |
| <b>B.</b> | <b>Language Live:</b> Presentation by Katie Laliberte, Special Ed Dept.   | _____ |

**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.

- |           |  |       |
|-----------|--|-------|
| <b>A.</b> | <b>Monthly School Building Report:</b> Walter Hartley, PMA | _____ |
| <b>B.</b> | <b>Budget Updates:</b> Brad Brothers                       | _____ |
| <b>C.</b> | <b>Facilities Update:</b> Brad Brothers                    | _____ |

**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.

**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. ALICE Program Presentation:** Mark Souza, MHS Asst. Principal \_\_\_\_\_  
and Officer Freddie Melo, School Resource Officer

**VII Recommendations from Superintendent**

- A. Field Trip Request:** Sophomore Class trip to New York City \_\_\_\_\_
- B. Field Trip Request:** Trip to Europe, Spring 2018 \_\_\_\_\_
- C. Appointment of RAO** (Records Access Officer) \_\_\_\_\_
- D. Policy JFBB-1 School Choice, First Reading** \_\_\_\_\_
- E. Policy EEAJ Motor Vehicle Idling, First Reading** \_\_\_\_\_

**VIII Reports from the School Committee**

**IX Executive Session**

**To conduct strategy session in preparation for negotiation/collective bargaining with union personnel.**

NEXT REGULAR MEETING: JANUARY 9, 2017 7:00 p.m.

**New Location: TOWNHALL - 2<sup>nd</sup> Floor Meeting Room #1**