

**CARVER SCHOOL COMMITTEE**  
**MONDAY, MAY 12, 2014**

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**6:30 p.m. Executive Session:** Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining.

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

**Makepeace Literacy Leadership Center**

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*Pledge of Allegiance*

**Reorganization:**

Motion to elect:

- A. Chairperson \_\_\_\_\_
- B. Vice Chairperson \_\_\_\_\_
- C. Recording Secretary \_\_\_\_\_
- D. Subcommittees
  - i. Policy \_\_\_\_\_ (2)
  - ii. Superintendent's Evaluation \_\_\_\_\_ (Chair & V. Chair)
  - iii. Capital Outlay Committee \_\_\_\_\_ (Chair)
  - iv. Building Committee \_\_\_\_ James O'Brien and Barry Struski \_\_\_\_
  - v. Negotiations:
    - Teacher (begin in January 2015) Chair & V. Chair \_\_\_\_\_
    - Paraprofessionals (begin in January 2015) (2) \_\_\_\_\_
    - Custodians (begin in May 2014) (2) \_\_\_\_\_
    - Food Service (begin in May 2014) (2) \_\_\_\_\_
    - Secretaries (begin in March 2015) (2) \_\_\_\_\_
    - Bus Drivers (in progress) (1) \_\_\_\_\_

Appointing Authority for: Old Colony Regional District Committee

Chairperson, plus two members: \_\_\_\_\_

➤ *Congratulations and Welcome to our Culinary Team Members:*

**Ellie Backman-Beliveau; Amanda Cote; Amy Sutherland; Craig Lauzon; Sam Reed**

➤ *Congratulations and Welcome to Middle High School Geography Bee Winner:* **Jake Holmes**

➤ *European Student Travelers: Report on trip to Madrid, Spain and Paris, France.*

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 Student Advisory Council &amp; Captain's Council</b>	_____
<b>IV</b>	<b>Approval of Minutes</b>	
	April 7, 2014 Regular Session Minutes	_____
	March 4, 2014 Special Meeting Minutes	_____

**V Personnel Updates**

Resignation: Marcy Keller - MHS Guidance Counselor;  
Elaine Bowman, Kindergarten Paraprofessional

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**VI Reports from the Superintendent**

**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.

**A. FY2015 Enrollment Projection Report by the Principals**

Carver Elementary School-Ruby Maestas  
Carver Middle High School- Scott Knief

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**B. Budget Update-Cost Center Adjustments based on Retirements  
School Committee Vote on the Final FY2015 Budget**

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**C. Collins Center Final Report For Carver Middle High School**

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**D. MSBA Updates**

- i. Elementary School Building Committee Report
- ii. Enrollment Conference Report Acceptance

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**E. Building Update: Patrick Meagher**

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**F. READS Collaborative Budget Hearing**

Thursday, June 5, 6:30 P.M. At READS Collaborative in Middleborough

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**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.

**A. PARCC Presentation: Meredith Cargill**

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**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. Mobilizing the Community Update**

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**B. Spring School and Community Events Calendar**

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**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.

**VII Recommendations from Superintendent**

Votes will be taken on the following:

- A. Field Trip: Martha’s Vineyard 6/7/2014 – Freshman Class \_\_\_\_\_
- B. School Choice For 12 slots in Kindergarten in school year 2015 \_\_\_\_\_
- C. Makepeace Grants \_\_\_\_\_

**VIII Reports from the School Committee**

**ANNUAL TOWN MEETING, JUNE 2 – 7:00 p.m.**

**NEXT REGULAR MEETING: JUNE 9, 2014 7:00 p.m.**