CARVER SCHOOL COMMITTEE MONDAY, JANUARY 9, 2017

7:00	p.m. Open Meeting	Town Hall, 2 nd Floor, Meeting Room 1	
Plea	ge of Allegiance		
<u>AGI</u>	ENDA ITEMS:	<u>ACTION TAKEN</u>	
Ι	Comments from the General Public		
II	Comments from the EAPC		
III	Update by Student Advisory Council	ll & Captain's Council	
IV	Approval of Minutes Regular Meeting Minutes, Dec. 12, 2016 Executive Session Minutes, Dec. 12, 2010		
V	Communications		
VI	Reports from the Superintendent		
	Instructional Leadership Standard I		
	<i>Instructional Leadership Goal 1:</i> Provide standards based curriculum and instruction to increase learning, student growth, and achievement as measured by selected state and local assessments.		
	A. Personnel Updates: Retirements: Jeanne Deane, Pamela Kopl	an and Martha Murphy	
	B. Math Academy Presentation: Jennifer K	elley	
	Management and Operations Standar	<u>d II</u>	
	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. Retirement IncentiveB. FY 18 Proposed Budget ReductionsC. Facilities Update: 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.

A. Upcoming Events

- 1. Booster Club January 12 Family BINGO Night
- 2. High School Mid-Year Exams January 23-27

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: Teacher Choice Day 1/13/17.	
VII	Recommendations from Superintendent A. Policy JFBB-1 School Choice Second Reading & Vote B. Policy EEAJ Motor Vehicle Idling Second Reading & Vote	
VIII	Reports from the School Committee	
UPC	COMING MEETINGS: JANUARY 23, 2017 & FEBRUARY 13, 2017	7:00 p.m