



MINUTEMAN SCHOOL COMMITTEE MEETING
SEPTEMBER 14, 2010 AT 7:00PM
TRAINING CENTER, 758 MARRETT ROAD, LEXINGTON

AGENDA

- 7:00p I. CALL TO ORDER: Regular Meeting: *Ford Spalding, Chair***
- 7:05p II. SECRETARY'S REPORT**
- Approval of Minutes: July 20, 2010
- 7:10p III. CHAIR'S REPORT**
- MASC/MASS Joint Conference
 - School Committee Guidelines
 - Vote Requested: Subcommittee Assignments
 - Minutes and Agenda Process: *Dave Horton*
 - Open Meeting Law: *Dave Horton*
 - Procedure for Travel & Expenses: *Camie Lamica*
- 7:40p IV. ADMINISTRATION REPORTS**
- Superintendent
 - School Committee Retreat
 - Correspondence
 - Enrollment Status
 - Report of School Opening
 - MCAS
 - Regional Agreement Task Force
 - Student Representative
- 8:10p V. PUBLIC COMMENTS**
- 8:20p VI. DISTRICT GOALS**
- Vote Requested
- 8:50p VII. SUB-COMMITTEE/TASK FORCE REPORTS**
- Policy Revisions: *Alice DeLuca*
 - Policy I
 - AG Request: Input on Remote Participation in Public Meetings
 - Portal
- 9:10p VIII. NEW BUSINESS**
- Motion: FY12 District ACT Tuition Rate
 - Motion: Bill from Previous Fiscal Year
- 9:20p X. ADJOURNMENT**



Public Relations Material

- Correspondence
 - Email: CTE Women's Educational Leadership Network
 - Letter: Clean Energy Grant
 - Staff Report
 - Officers Meeting Dates
 - MM Handbook
 - Updated MGL for School Committee

- Press Release:
 - MCTHS in Lexington to Participate in Federal Grant for Teaching History
 - MCTHS Grad Sam DeLuca of Stow explores the 21st Century Frontiers of Science
 - MCTHS in Lexington Earns Eleven Medals at National SkillsUSA Conference in Kansas City
 - Minuteman Tech freshmen can receive help getting organized
 - Massachusetts High School Seniors Create Emergency Rescue Assistant