



# SWAMPSCOTT PUBLIC SCHOOLS

## AGENDA

### Regular Meeting of the Swampscott School Committee

Large Group Instruction Room, 2<sup>nd</sup> Floor, Swampscott High School

October 23, 2007

6:00 p.m. – Joint Session with Nahant

7:00 p.m. -Regular Session

### CALL TO ORDER – PLEDGE OF ALLEGIANCE

#### I. PUBLIC COMMENT

#### II. COMMITTEE COMMENT

#### III. CONSENT AGENDA

- a. Regular Session Minutes – September 25, 2007
- b. Regular Session Minutes – October 9, 2007
- c. Executive Session Minutes – October 9, 2007
- d. Gift – Multi-Sport Scoreboard – Hadley School

#### IV. SUPERINTENDENT'S REPORT

- a. Teaching and Learning
- b. Financial Forecast Update
- c. Superintendent's Alcohol & Drug Roundtable Update

#### V. BUDGET DIRECTOR'S REPORT

- a. FY08 Year-to-Date

#### VI. NEW BUSINESS

- a. Extended Day Program Revolving Account – Action Required
- b. Amendment to Facility Usage Policy

#### VII. OLD BUSINESS

- a. Audit Recommendations Update
- b. First Reading – Full-Day Kindergarten

#### VIII. COMMITTEE REPORTS

- a. Master Plan

#### IX. SUBCOMMITTEE REPORTS

- a. Policy Revision Subcommittee – Information Only

#### X. EXECUTIVE SESSION

- a. Request for Executive Session pursuant to MGL Chapter 39, Section 23B.

#### XI. ADJOURNMENT