



SWAMPSCOTT PUBLIC SCHOOLS

AGENDA

Regular Meeting of the Swampscott School Committee

Library, Swampscott Middle School, 207 Forest Avenue

January 10, 2008

7:00 p.m.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

- I. **PUBLIC COMMENT (7:00 – 7:05)**
- II. **COMMITTEE COMMENT (7:05-7:10)**
- III. **CONSENT AGENDA (7:10-7:15)**
 - a. Regular Session Minutes – November 27, 2007
 - b. Regular Session Minutes – December 11, 2007
 - c. Out of State Field Trip (St. Anselm College)
 - d. Out of State Field Trip (University of New Hampshire)
- IV. **SUPERINTENDENT’S REPORT (7:15-7:30)**
 - a. Teaching and Learning
 - b. M.A.S.S. Certificate of Academic Excellence
- V. **BUDGET DIRECTOR REPORT (7:30-8:00)**
 - a. Utilities
 - b. 08-09 Update
- V. **OLD BUSINESS (8:00-8:15)**
 - a. Second Reading – Athletic User Fees
- VI. **NEW BUSINESS (8:15-8:30)**
 - a. Field Trip Policy
- VII. **COMMITTEE REPORTS (8:30-8:35)**
- VIII. **SUBCOMMITTEE REPORTS (8:35-8:45)**
 - a. Master Planning Task Force
- X. **EXECUTIVE SESSION**
 - a. Request for Executive Session pursuant to MGL Chapter 39, Section 23B.
- XI. **ADJOURNMENT**