Dear Visitors:

Welcome to an open meeting of the School Committee. This is the agenda that will be discussed this evening. Please note that Hearing of Visitors is included. If you have a statement or question, please give your name to the secretary.

I. CALLING OF MEETING TO ORDER/ESTABLISHING A QUORUM/FLAG SALUTE

II. HEARING OF VISITORS

III. CONSENT AGENDA

A. Approval of Minutes of December 20, 2016 Regular School Committee Meeting Enc. #1 1 - 6
B. Authorization to Submit: AmeriCorps VISTA Grant Program Enc. #2 7
C. Authorization to Submit: Youth Opioid Prevention Grant - $50,000 Enc. #3 8
D. Authorization to Submit: Clean Energy Activity Day Pilot Program - $7,995 Enc. #4 9
E. Authorization to Submit: UMASS Chinese Language Grant - $10,000/yr. for 5 yrs. Enc. #5 10
F. Authorization to Submit: Mass Skills Capital Grant Program - $495,674 Enc. #6 11
G. Authorization to Participate: Sprint 1Million Pilot Project Enc. #7 12
H. Acceptance of Notification of Personnel Appointments: Non-Certified Enc. #8 13 - 15
I. Acceptance of Notification of Personnel Actions: Leaves of Absence, Resignations, Retirements Enc. #9 16 - 17

IV. COMMUNICATION

V. REPORT OF SUPERINTENDENT OF SCHOOLS

A. Learning and Teaching
   • Student Report

B. Items to Refer to Subcommittee

Enc. #10 18

Enc. #11 19

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

• Report of the January 17, 2017 Facilities Subcommittee Meeting (action requested) Enc. #12 20
• Report of the January 17, 2017 Policy Subcommittee Meeting (action requested) Enc. #13 21

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT