

Proposed Meeting Agenda
(based on 1/16 workshop, SC comments, and public input)
February 9, 2010

1st meeting of the month (2nd Tuesday) at 7:00 in Aldermanic Chamber (with flexibility to hold at alternate location like within one of our schools)

- * Public Comment (20 mins.)
 - * Name change to reflect actual expectation
 - * 20 min. break-out of 30 min. total
- * Report of Student Representatives
- * Announcements of Superintendent
- * Announcements of School Committee Chair (with invitation for contribution by participating member(s) regarding specific agenda items)
 - * Address Committee business (like meeting structure)
 - * Report on School Committee working groups
 - * Report on conferences/learning opportunities by Committee members
- * Consent Agenda (with opportunity to pull and locate in Sub-Committee by one or more members)
 - * Field trip requests – do teachers need to be present?
- * Sub-Committees (seats rotate such that sub-committee chair sits at the front; order of sub-committees prioritized first by inclusion of invited guests and subsequently to rotate)
 - * EP&P
 - * Policy
 - * Finance
- * Public Comment (10 mins.)
- * Executive Session (if necessary)

2nd meeting of the month (4th Tuesday) at 7:00 in Aldermanic Chamber (with flexibility to hold at alternate location like within one of our schools)

- * Public Comment (20 mins.)
- * Report of Student Representatives
- * Announcements of Superintendent
- * Announcements of School Committee Chair
- * Consent Agenda
- * Address 2nd vote requirements from 1st monthly meeting
- * Report-out of Sub-Committees (no change of seating/Chair oversees)
 - * If there is no additional business of a sub-committee, it will not be listed on the agenda
 - * Allows more time for presentations/discussions that don't require votes
- * Public Comment (10 mins.)
- * Executive Session (if necessary)

Public dialogue opportunity with available SC members beginning at 6:15PM for regularly scheduled meetings in Aldermanic Chamber (with location change if meeting is scheduled in alternate location)

- * Attention to, and respect for, Open Meeting Laws
- * Not all members need be present
- * Comments by members are understood to be theirs alone – not the opinion of the Committee

Special meetings / Public Forums / Workshops (time and location determined when request is made)

- * Designed to address a specific requirement or intention
- * Allows the opportunity to address a topic in-depth and with focus

The meeting agenda and schedule agreed upon will be a 3-month pilot in order to explore the effectiveness and efficiency of meetings. No by-law or policy changes will be made prior to a formal review and vote.