

**School Committee
Monday, January 27, 2014
6:00 PM
Town Hall Meeting Room**

AGENDA

- I. Call to Order (6:00)**
- II. Review Minutes (6:10)**
- III. Interested Citizens Commentary (6:15)**
- IV. Reports (6:20)**
 - Student
 - Superintendent
 - Liaison and Subcommittees
- V. TBS and HES 2013/2014 School Improvement Plans – Mid Year Progress Report (6:30)**
- VI. Harvard School Committee and Harvard Teachers Association Ratification Agreement (7:00)**
- VII. FY15 School Budget Draft #4 Deliberate and Take Action (7:15)**
- VIII. FY Capital Plan - Update (7:45)**
 - TBS Paint and Sand Exposed Steel \$22,000
 - Expand Emergency Generator \$60,000
 - Science Lab Renovation \$1,950,000
 - Repair Bathroom Exhaust Fans \$22,600
 - Front Walkway Concrete Resurfacing TBS/HES \$115,000
 - Weatherization \$30,000
 - K-Wing Engineering Assessment \$20,000
 - Resurface Front Roadway and Parking Lot \$50,000
 - System wide – New School Dump Truck \$60,000
 - School Lunch Van \$30,000
- IX. 2014/2015 School Calendar – Draft (8:00)**
- X. School Committee Annual Self-Assessment Process and Timeline (8:10)**
- XI. Financial Report (8:20)**
- XII. Future Agenda (8:30)**
- XIII. Interested Citizens and School Committee Commentary (8:40)**
- XIV. Executive Session (if needed)**

Chapter 30A Section 21 (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on bargaining or litigating position of the public body and the chair so declares.
- XV. Adjournment (9:00)**