

**MANSFIELD SCHOOL COMMITTEE MEETING**

**Kiera O'Neil, Chair**     **Lynn Cavicchi, Vice Chair**  
**Linda Fernando**     **Lauren Scher**     **Jenn Walsh**

**Tuesday, January 24, 2017**  
**Town Hall Room 3ab**

**OPEN SESSION**  
**7:00 PM**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**SUPERINTENDENT'S REPORT**

**ASSISTANT SUPERINTENDENT'S REPORT**

**APPROVAL OF WARRANT**

Enc.

**APPROVAL OF MINUTES**

Enc.

1. Open Meeting Minutes 12-6-16
2. Exec Session Meeting Minutes 12-20-16
3. Open Meeting Minutes 01-10-17
4. Exec Session Meeting Minutes 01-10-17

**FINANCE AND OPERATIONS REPORT**

**OLD BUSINESS**

1. Sub Committee Updates
  - a. Audit
  - b. CIP
  - c. Budget
  - d. Policy

**STUDENT ADVISORY COMMITTEE**

**NEW BUSINESS**

1. Assistant Superintendent of Finance & Operations Job Description: Discuss / Vote     Enc.
2. School Improvement Plan MHS
3. Program of Studies MHS Discuss / Vote     Enc.
4. Authorization for the Superintendent to submit a Statement of Interest to the MA School Building Authority for reimbursement for the High School Curtain Wall Replacement: Discuss / Vote     Enc.
5. 2017-2018 School Calendar: First Review     Enc.
6. Policy Updates: Discuss / Vote     Enc.
  - a. EBAB Pest Management
  - b. EEAG Student Transportation in private vehicles
  - c. EF Food Services management
  - d. EFC Free and Reduced Price Food Services
  - e. JRA Student Records
  - f. KBA Custodial/non-custodial parent rights
7. Field Trips (if any last minute)

**CITIZENS COMMENTS**

**SCHOOL COMMITTEE NEW BUSINESS**

**OTHER** Any items not anticipated by the Chairman 48 Hours prior to this meeting.