

## BERLIN SCHOOL COMMITTEE

Wednesday, February 8, 2012

7:00 p.m.

Berlin Municipal Office Building

Room #218

23 Linden Street

Berlin, MA

*Note: The Berlin School Committee will meet with the Berlin Finance Committee @ 7:00 p.m.*

- I. Call to Order
- II. Approval of Payroll and Payable Warrants
- III. Consent Agenda
  - January 18 Open Session Minutes
- IV. Communications
- V. Petitions and Audiencies Relating to Items on Agenda
- VI. Reports
  - A. SEPAC – *Representative*
  - B. Superintendent’s Report – *Michael Dubrule*
    - Superintendent Search Update
    - 2012-2013 School Year Calendar
  - C. Director of Financial Services’ Report – *Cortney Keegan*
    - FY12 Quarterly Budget Report
    - School Lunch Program
    - FY13 Budget
  - D. Principal’s Report – *Carol Bradley*
    - Electronic Devices in School
    - PBIS
    - Upcoming Events
- VII. Business Items
  - A. Execution of 2011-2013 Contract with the Berlin Teachers Association
  - B. Articles for Annual Town Meeting Warrant – *Vote*
  - C. Student Activity Fund Audit - *Vote*
  - D. Head Injury and Concussion Policy JJIF – *Vote*
  - E. Schedule Budget Hearing Date
  - F. Reed Tyler Scholarship Application Review
- VIII. Public / School Committee Comments
- IX. Future Agenda Items
- X. Executive Session
  - Discuss strategy with respect to litigation

The listing of items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.