



BRAINTREE SCHOOL COMMITTEE

Lisa Fiske Heger, Chairperson
Thomas Devin, Vice Chairperson
George Kokoros, Recording Secretary
Cyril Chafe
Kate Naughton
David Ringius
Joseph Sullivan, Mayor

SCHOOL COMMITTEE MEETING

Monday, August 28, 2017

Braintree High School Media Center: 7:00PM

- I. 7:00PM CALL TO ORDER
- II. 7:05PM ROUTINE MATTERS
 - A. Approval of Minutes: Open Session July 10, 2017
 - B. Communications & Commendations
 - C. Gift Approvals
- III. 7:15PM FROM SUPERINTENDENT AND STAFF
 - A. National Science Foundation Grant: Personalized Computational Thinking Grades 3-8
 - B. Technology Update, Rebecca Kidwell, Interim Director of Technology & Accountability
 - C. BHS NEASC Accreditation Process Update, Andy Delery, Interim BHS Headmaster
 - D. Enrollment & Class Size Update
 - E. Personnel Update
 - F. Recommended Appointment: Diane Bulman, RN - Braintree High School
 - G. Consideration of Acknowledgment of Appointment - Jennifer Keane, Swim Coach
 - H. Overview of Completed 2017 Summer Capital Projects
- IV. 7:45 PM FROM THE SCHOOL COMMITTEE
 - A. School Building Committee Update
 - B. Policy Subcommittee: Consideration of First Reading
 - i. AA: Braintree School District Legal Status
 - ii. KF: Community Use of School Facilities
 - iii. KF-R: Community Use of School Facilities Administrative Procedure
 - iv. BB: SC Legal Status
 - v. BBA: BSC Powers/Duties
 - vi. BBAA: BSC Member Authority
 - vii. BCA: BSC Member Ethics
 - viii. EFC: Lunch Charge Policy
 - C. Consideration of First Reading or Adoption: JF: Residency, School Admissions and Entrance Age
 - D. Consideration of Approval of 2017-2018 School Committee Meeting Calendar
- V. 8:15PM PUBLIC COMMENT
- VI. 8:20PM ADJOURN

The above topics represent what the chair of the Braintree School Committee reasonably anticipates will be discussed at this meeting at the time this notice was posted.

ACHIEVING

CREATIVE

INCLUSIVE