

Mission

The Ipswich school community is committed to developing in all students the knowledge, skills and attitudes needed to succeed and excel throughout life.

**IPSWICH SCHOOL COMMITTEE MEETING  
THURSDAY, AUGUST 14, 2014  
7:00 P.M.  
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM**

**AGENDA**

CALL TO ORDER	SENIOR IPSWICH SCHOOL COMMITTEE MEMBER	7:00 PM
	PRESENT (CHAIRPERSON PRO TEM)	
Action	A. ELECTION OF IPSWICH SCHOOL COMMITTEE CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY	
	READING OF DISTRICT MISSION STATEMENT Matthew DiBello, Ipswich High School Student Representative	
	ANNOUNCEMENTS	
	CITIZENS' COMMENTS	
	SPECIAL ACKNOWLEDGMENTS	
	HIGH SCHOOL STUDENT REPRESENTATIVE REPORT Matthew DiBello, Ipswich High School Student Representative	
Information	B. SUPERINTENDENT'S ADMINISTRATIVE REPORT Dr. William I. Hart, Superintendent	7:15 PM

**I. SCHOOL COMMITTEE PRESENTATIONS**

Information Discussion	C. FEOFFEES OF THE GRAMMAR SCHOOL REVIEW OF PERFORMANCE TRUST SUMMARY Joe Tragert, Feoffees of the Grammar School	7:25 PM
Information Discussion	D. CURRENT STATUS OF AUDIT SUB-COMMITTEE Audit Sub-committee, Kevin Murphy, Chair	7:40 PM
Information Discussion	E. SCHOOL BUILDING COMMITTEE UPDATE Kevin Murphy, Chair	8:10 PM
Action	D. SCHOOL COMMITTEE ASSIGNMENTS FOR BUILDING INSPECTIONS	8:20 PM

Discussion Action E. SCHOOL COMMITTEE MEETING CALENDAR 8:25 PM  
SY 2014-2015

Discussion Action F. BUDGET UPDATE 8:30 PM  
Superintendent Proposal for Unanticipated Funds  
Dr. William I. Hart, Superintendent

<b>II. SCHOOL COMMITTEE REPORTS</b>	8:50 PM
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Action A. VOUCHERS/BILLS

Information B. SCHOOL COMMITTEE REPORTS

1. ATHLETIC SUBCOMMITTEE
2. ATHLETIC FIELD STUDY COMMITTEE
3. BIRTH-TO-THREE SUBCOMMITTEE
4. BUDGET SUBCOMMITTEE
5. COMMUNICATIONS SUBCOMMITTEE
6. DAY CARE CENTER SUBCOMMITTEE
7. GRANT COMMITTEES  
Payne Grant Committee  
Instructional Mini-Grant Committee
8. LONG RANGE FINANCIAL PLANNING
9. MUTUAL CONCERNS SUBCOMMITTEE
10. OPERATIONS SUBCOMMITTEE
11. POLICY SUBCOMMITTEE
12. SPECIAL EDUCATION PARENT ADVISORY COMMITTEE (SEPAC)
13. TECHNOLOGY EDUCATION SUBCOMMITTEE
14. NEW BUSINESS\*

<b>III. CONSENT</b>	9:00 PM
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Action A. CONSENT AGENDA

**IV. EXECUTIVE SESSION**

9:05 PM

1. MGL, Subsection of Law – Chapter 30A, Section 21
  1. Topic(s)
    - a) To discuss strategy for collective bargaining with the IEA
    - b) To discuss strategies in regard to Non-Union Personnel Negotiations

**V. ADJOURNMENT**

10:00 PM

**NEXT IPSWICH SCHOOL COMMITTEE MEETING: Thursday, September 4, 2014  
7:00 P.M.  
Middle/High School Ensemble Room**

**\*All business not reasonably anticipated 48 hours in advance of the meeting. Agenda items may be taken out of order to fill time gaps and/or to accommodate presenters when necessary. All times are approximate.**

**IPSWICH SCHOOL COMMITTEE MEETING  
THURSDAY, AUGUST 14, 2014  
7:00 P.M.  
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM  
EXECUTIVE SESSION AGENDA**

<b>IV. EXECUTIVE SESSION</b>	9:05 P.M.
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- A. MGL, Subsection of Law – Chapter 30A, Section 21
  - 2. Topic(s)
    - a) To discuss strategy in preparation for collective bargaining with the IEA
    - b) To discuss strategies in regard to Non-Union Personnel Negotiations