

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:** Opioid Grant Update – T. Urbinati
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
  - a. SCR-17-18, MASC Resolutions
10. **Business Meeting:**
  - a. Routine Matters
    - 1) Approval of Minutes
    - 2) Calendar/Correspondence
  - b. Warrants/Transfers
  - c. Reports:
    - 1). Scheduled Reports:
      - Personnel Update (paper report)
      - Financial Update (paper report)
      - Student/Teacher Enrollment (paper report)
      - HS Course Elimination (paper report)
      - 2017-2018 School Year Priorities – S. Lemanski
    - 2). Subcommittee Updates
11. **New Business:**
  - a. SCR-17-19, Approval of AJHS PTO Scholarship
12. **Policy Review:**
  - a. Policy ADC, Tobacco Products on School Premises Prohibited, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - b. Policy FA, Facilities Development Goals, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - c. Policy FF, Naming New Facilities, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - d. Policy GBED, Tobacco Use on School Property by Staff Members Prohibited, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - e. Policy BBA, School Committee Powers & Duties, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - f. Policy BBBA/BBBB, School Committee Member Qualifications/Oath of Office, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - g. Policy CBD, Superintendent’s Contract, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - h. Policy CE, Administrative Councils, Cabinets, & Committees, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - i. Policy GBEA-1, Staff Ethics/Conflict of Interest, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - j. Policy AB-1, School District Traditions & Rituals
13. **Any Other Items That May Legally Come before the Committee**
14. **Adjournment**