

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:** Presentation of New Staff
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
  - a. SCR-17-12, Acceptance of \$1,668 Donation from the Italian Govt. to Continue Growth of Italian Language Studies at AHS
  - b. SCR-17-13, Approval of AHS Graduation Ceremony on June 9, 2018, at 1:00p.m. at Symphony Hall
  - c. SCR-17-14, Approval of *Star Wars Club* at AHS
  - d. SCR-17-15, Approval of *Let’s Gogh Art* After-School Program
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)
      - LPVEC Update – A. Churchill
    - 2). Subcommittee Updates
11. **New Business:** None
  - a. SCR-17-17 MASC Voting & Alternate Delegates
  - b. SCR-17-18, MASC Resolutions
12. **Policy Review:**
  - a. Policy ADC, Tobacco Products on School Premises Prohibited, 1<sup>st</sup> reading
  - b. Policy FA, Facilities Development Goals, 1<sup>st</sup> reading
  - c. Policy FF, Naming New Facilities, 1<sup>st</sup> reading
  - d. Policy GBED, Tobacco Use on School Property by Staff Members Prohibited, 1<sup>st</sup> reading
  - e. Policy BBA, School Committee Powers & Duties, 1<sup>st</sup> reading
  - f. Policy BBBA/BBBB, School Committee Member Qualifications/Oath of Office, 1<sup>st</sup> reading
  - g. Policy CBD, Superintendent’s Contract, 1<sup>st</sup> reading
  - h. Policy CE, Administrative Councils, Cabinets, & Committees, 1<sup>st</sup> reading
  - i. Policy GBEA-1, Staff Ethics/Conflict of Interest, 1<sup>st</sup> reading

**13. Any Other Items That May Legally Come before the  
Committee**

**14. Adjournment**