

The MASCONOMET REGIONAL DISTRICT SCHOOL COMMITTEE  
**WEDNESDAY, September 18, 2019 – 7:00 P.M. Ralph Osgood Presentation Room**  
**Regular School Committee Meeting**

Masconomet Vision 2025

Student learning is highly interdisciplinary and connects students to solving real-world problems.

Students feel safe, happy, emotionally secure, and physically well. They are builders of a culture of respect and kindness.

Curriculum and instruction is learner – centered: All students are achieving the same standards in multiple ways and can demonstrate their learning through a variety of different assessments.

Instruction is personalized to the individual learning styles and unique needs and interests of ALL students.

Our students are culturally sensitive, globally aware through their study and experiential learning, and they act confidently with an understanding of their impact on the world.

**Official Posting 9-16-2019 2:10 p.m.**

- A. Regular Meeting – Call to Order
- B. Remarks from Chair – T. Cooper
- C. Comments from the Audience
- D. Stantech Turf Field Presentation
  - a. [Stantec Presentation Deck](#)
- E. HS Principal’s Report – P. Delani
  - a. [Debate Club Proposal](#)
  - b. [Debate Club Recommendation email](#)
  - c. [HS Principal’s Report](#)
- F. Appoint Dr. Harvey to Northshore Education Consortium (NEC) and Collaborative for Regional Educational Services and Training (CREST) Board of Directors – T. Cooper
  - a. [Duties and Responsibilities of Individual Collaborative Board Members and Collaborative Boards](#)
- G. Review Superintendent’s Goals – M. Harvey
  - a. [Draft Superintendent Goals for 2019-2020](#)
- H. Review School Committee Goals – T. Cooper
  - a. [Draft 2019-2020 SC Goal Document with annotations from 9.4.19 SC meeting](#)
  - b. [Goal #2, Engage the Community](#)
- I. First Reading, Amended Policy DJB, Purchasing Procedures – M. Harvey
  - a. [Policy DJB with recommended changes.](#)
- J. Consent Agenda
  - a. [Approval of September 4, 2019 Regular School Committee Meeting Minutes](#)

- b. [Warrants: \\$1,593,912.47 – Five \(5\) Warrants Signed Since Last Meeting](#)
- c. [Approval of Spanish Overnight Field Trip to NYC, May 2020](#)
- d. [Approval of Band/Chorus Overnight Field Trip to NYC, April 2020](#)

K. Reports of the Subcommittees (if any):

- a. [District Capital Improvement Task Force](#) – D. Volchok
- b. [Budget Subcommittee](#) – C. Miller
- c. [Policy Subcommittee](#) – W. Hodges
- d. [Community Relations](#) – Z. Bhaju
- e. [Turf – Up Masco Task Force](#) – T. Cooper

L. Adjournment

Upcoming Meetings:

Date: October 2 Room	School Committee Meeting	7:00 p.m., HS Presentation
Date: October 16 Room	School Committee Meeting	7:00 p.m., HS Presentation
Date: November 6 Room	School Committee Meeting	7:00 p.m., HS Presentation

\*\*\* Members of the audience who are recognized by the chair to offer comments may also submit a signed, written copy of their remarks for inclusion in the meeting records. Written comments will be posted on line with all meeting documents.

NB: School Committee meeting minutes are not intended to be a transcription of the meeting. All meetings are video recorded and the complete videos are posted on-line at:

<https://www.masconomet.org/domain/41>

Other Information:

- [Northshore Education Consortium Executive Director’s Report](#)
- [Superintendent’s Agenda Notes](#)
- Masconomet Digital Learning Specialist Ryan King was [recently interviewed by Newscenter Maine](#) about his discovery of a World War II US Navy Ship that was sunk by a German U-Boat off the coast of Maine. The discovery of this ship will be the subject of a three-part documentary that will air on the Smithsonian Channel beginning at 9:00 PM on September 22<sup>nd</sup>.