

**Winchester Public Schools
Winchester, Massachusetts**

School Committee

**Regular Session
January 12, 2016
7:00 p.m. Parkhurst School**

- I. Call to Order
- II. Public Comment
- III. Student Report – Chris Kuang
- IV. Chair Report
- V. Superintendent Report
- VI. Action Items:
 - A. Vote to Approve: Multicultural Grants
 - B. Vote to Approve: CASIT gift
 - C. Vote to Approve: Lueders Environmental, Inc. gift
 - D. Vote to Approve: Junior Statesmen of America Out-of-State trip
 - E. Vote to Approve: McCall Deed Restriction and Sampling Location Plan
- VII. Reports and Discussion Items
 - A. FY17 Budget Presentation
 - B. Update on Superintendent’s Entry Plan
- VIII. Approval of Minutes
 - A. November 23, 2015 and December 15, 2015
- IX. Future Agenda Items
 - A. WHS Program of Studies
 - B. McCall Middle School Program of Studies
 - C. Public Hearing on FY17 Budget
 - D. Superintendent’s Evaluation
- X. Next Meeting Dates
 - A. January 19 (Workshop Session)
 - B. January 26 and February 9, 2016
- XI. Adjournment to Executive Session
 - A. The committee will adjourn to executive session for purposes of discussing strategies for contract negotiations for both Unit A and non-union personnel, since to do so in open session may be detrimental to the negotiating position of the committee. The committee will return to open session for purposes of adjournment only.