HINGHAM SCHOOL COMMITTEE

June 5, 2017 7:30 p.m School Department Conference Room

AGENDA

1. Call to Order

- 2. Approval of Minutes
 - 2.1 Minutes of the School Committee meeting held on May 22, 2017.
 - 2.2 Minutes of the Executive Session of the School Committee meeting held on May 22, 2017.
- 3. Questions and Comments

Audience comments are always welcome as agenda items are discussed. The School Committee has set aside fifteen minutes on this agenda to enable members of the audience to raise questions and make comments on any matter of general concern that is not on the agenda. Individual speakers shall be limited to three minutes. Speakers are reminded that the meeting is being televised and are asked to respect the privacy rights of others. Comments against any individual are not allowed by Policy #3.7.5.

4. Superintendent's Report

- Good News!
 - o Grade 1 Project
- Graduation Activities
- Athletic Director Search Update

5. Communications

- 5.1 Communications Received by the Superintendent
- 5.2 Student Communications
- 5.3 Other Communications

6. New Business

- 6.1 To award the High School roof repair bid.
- 6.2 To hear an update on the financial report for the FY'17 Operating and Capital Budgets and take action as may be appropriate.
- 6.3 To discuss potential dates for long range goals community feedback forums and surveys.
- 6.4 To declare as surplus the following boats: 1) Austin Doc Rounds 2005 2) 1983 Eastern Sprint Champions 2006 3) Blaster (Vespoli 4+) 2005 and 4) Mimi 2008 and sell the boats to the highest bidder, highest offered price, or otherwise dispose of the boats. The funds from the sale of these boats shall be remitted to the Hingham High School Rowing Association to be used for maintenance or replacement of existing equipment.
- 6.5 To declare as surplus used and outdated literacy books that are no longer used by Hingham Public Schools and that have no value to Hingham Public Schools and to authorize the Director of Business and Support Services to donate such books to other public schools that may have a need first, or charities, or otherwise dispose of such books at the least cost to Hingham Public Schools.

- 6.6 To declare as surplus up to one hundred (100) 3 year old Chromebooks used by Hingham Middle School's eighth graders in the one to one program and offer the Chromebooks for sale to the middle school student at a price of not less than \$35 and not greater than \$50. Funds received from any such sale shall be deposited into the Town's General fund.
- 6.7 To receive notification of the overnight field trip of Grade 8 French students to Quebec City on May 4 6, 2018.
- 7. Other items as may not reasonably be known 48 hours in advance of the meeting
- 8. Subcommittee and Project Reports
- 9. Adjournment

NEXT SCHOOL COMMITTEE MEETING: June 19, 2017 at 7:30 in the School Department Conference Room.