

**Norfolk School Committee
AGENDA
Norfolk Town Hall – Room 214
Tuesday □ February 7, 2012 □ 7:00 PM**

Mission Statement

The Norfolk Public Schools offers a *safe, joyful and challenging learning* environment that meets the needs of our *diverse* students. Through *school, family and community partnerships*, we provide an education that inspires life-long learners and cultivates *caring and productive citizens* of our ever-changing world.

7:00 PM Call to Order – Roll Call

A. PUBLIC COMMENT

7:15 PM

B. ADMINISTRATIVE/REGULAR ITEMS

1. Announcements
2. Donations Exhibit 1
3. Correspondence - none

7:20 PM

C. SCHOOL COMMITTEE CHAIR REPORT

1. Veteran's Plaque: feedback Exhibit 2
2. NCTV Lease
3. HOD Playground: move
4. Charitable Contributions/Naming Rights
5. Shared Services with Wrentham
6. NCL Auction Item suggestions
7. Special Education Director Discussion
8. School Partner:
 - Norfolk Grange Vote Exhibit 3
 - Norfolk Lions Soccer Vote Exhibit 4
 - Norfolk Recreation Department Vote Exhibit 5

7:30 PM

D. SUPERINTENDENT REPORT

1. DESE: Massachusetts Model System for Educator Evaluation
 - a. SC/Superintendent/Principal Responsibilities for New State Evaluation Procedure Exhibit 6
 - b. Model Collective Bargaining Contract Language Exhibit 7
2. FY13 Budget Discussion/Update
3. Class Size Policy – Rescind Vote: Discussion Exhibit 8
4. Review New Pre-K Program: class size/tuition

8:00 PM

E. COMMITTEE REPORTS

1. School Building Committee: Update on Freeman-Kennedy Construction
2. Budget Subcommittee:
On-going discussion of FY13 Budget including class size and suggested budget cuts
Schedule Budget Public Hearing, discuss 2012-2013 fees
3. Superintendent Search Committee: report on status; set meeting date for School Committee to review recommendations
4. Norfolk Elementary Schools Trust (NEST): review ongoing activities
5. King Philip School Committee Liaison Report
6. Policy Subcommittee

1st Readings

GBEE (Formerly IJNDD) Internet and Electronic Communications	Exhibit 9
GBGB Staff Health and Welfare	Exhibit 10
JLC Student Health Services and Requirements	Exhibit 11
GBJ Personnel Records	Exhibit 12

2nd Readings

KCD Gift to Norfolk Public Schools	Exhibit 13
GBEBC Gifts to School Personnel	Exhibit 14
KHA/JJE Public Solicitation	Exhibit 15

3rd Reading:

IMG Animals in Schools	Exhibit 16
IJ/KB Instructional Material/School Supplies	Exhibit 17

8:45 PM

F. NEW BUSINESS

G. DECISION ITEMS

1. Approve Minutes: 1/10/12

H. EXECUTIVE SESSION

EXHIBITS:

Donations	Exhibit 1
Veteran's Plaque: feedback	Exhibit 2
School Partner: Norfolk Grange Vote	Exhibit 3
School Partner: Norfolk Recreation Department	Exhibit 4
School Partner: Norfolk Lions Soccer	Exhibit 5
Evaluation Procedure	Exhibit 6
Model Collective Bargaining Contract Language	Exhibit 7
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IJ/KB – Instructional Material/School Supplies	Exhibit 17