

**Medford School Committee  
Regular Meeting – February 6, 2017  
Council Chambers – 6:00 p.m.**

- I. Approval of Minutes of January 23, 2017
- II. Approval of Bills/Transfer of Funds
- III. Approval of Payrolls
- IV. Report of Secretary
  - Notification of MASC Summit on Poverty
- V. Report of Committees
  - Committee of the Whole Minutes – January 25, 2017
- VI. Community Participation
- VII. Report of Superintendent
  - 1. Report on Skills USA Leadership Program
  - 2. Report on Distributed Education Club of America National Competition
  - 3. Recommendation to Approve MSBA Statement of Interest
  - 4. Report on Elementary Class Size
  - 5. Update Report on Food Service Initiatives FY 2017
  - 6. Negotiations and Legal Matter
- VIII. Old Business
- IX. Communications
- X. New Business

School Committee Resolution

Be it resolved that the Medford School Committee congratulate and extend gratitude and best wished to Noah Evans, Rector of the Grace Episcopal Church. He has been an important leader in our community for many years and a champion of human rights. Reverend Evans just accepted a new post in Pittsburg, PA and is leaving in March.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Regina Winn. Miss Winn was a former kindergarten teacher for many years.

School Committee Resolution

Be it resolved, that the Medford School Committee express its sincere condolences to the family of Beverly Rutstein. Mrs. Rutstein was the mother-in-law of former Medford Public Schools math teacher Barbara Rutstein.

XI.

Requested Reports

- Responsible Use Policy (11/21/16)
- Quarterly Financial Report (11/7/16)
- Protocol Regarding Out of School Issues (12/5/16)
- Sale of Old Instruments (1/9/17)
- Report on Policy Outlining Protocol for Instate and Out of State Travel (1/23/17)
- List of new hires/salaries since September (1/23/17)
- Community Schools Budget (1/23/17)

dmc