

**Marblehead School Committee**  
**Retreat**  
**July 20, 2016**  
**8:30am**  
Veterans Middle School Library

**AGENDA**

**I. Initial Business and Public Involvement**

**1. Call to Order**

Motion and vote to go into Executive Session to discuss strategy with respect to collective bargaining regarding the MEA- Unit C (Nurses Unit) and the MEA-Unit A (Teachers Unit) with the intention of returning to open session.

**Executive Session:**

1. Consideration of a proposed Memorandum of Agreement with the MEA- Unit C (Nurses Unit) which recognizes school nurses in the MEA-Unit A (Teachers Unit) collective bargaining agreement and amends the MEA- Unit A collective bargaining agreement to include school nurses.
2. Approval of Executive session minutes of 6/2/16; 6/16/16

**Return to Open Session**

2. Public Comment

**II. Consent Agenda& Action Items**

1. Consideration of and vote to approve a Memorandum of Agreement with the MEA- Nurses Unit which recognizes school nurses in the MEA-Unit A collective bargaining agreement and amends the MEA- Unit A collective bargaining agreement. (vote)
2. SC minutes: 3/17/16; 4/7/16; 6/16/16 (vote)
3. Fire Alarm Contract (vote)
4. Declare Outdated/Non-Working Technology as Surplus (vote)
5. Declare Outdated Math textbooks as Surplus (vote)
6. First Reading of policies:
  - a. GBEC – Drug Free Workplace (vote)
  - b. IHAMB – Teaching about Alcohol, Tobacco and Drugs (vote)
  - c. JICH - Alcohol, Tobacco, & Drug Use By Students Prohibited (vote)
  - d. JLCD – Administering Medicines to Students (vote)

**III. Teaching/Learning-Superintendent of Schools**

- A. District Reports and Updates

**IV. Finance Organizational Support**

1. Schedule of Bills

**V. School Committee Communication and/or Discussion items – RETREAT**

**A. Workshop by Mike Gilbert of MASC and Liz Valerio of Deutsch Williams Boston**

1. Sub Committee Liaisons and open positions
2. Open Meeting Law & Public Records Review, Roles & Responsibilities & Contracts (Liz Valerio)
3. Policy Development Review (Mike Gilbert) (VOTE)
4. SC Operation Protocols Overview and Discussion (Mike Gilbert)
5. SC Report Calendar Draft
6. Timeline & Process for SUP and SC Goals
7. Gerry School Building Committee update

**VI. Closing Business**

- A. New Business
- B. Correspondence
- C. Adjournment