

**NAHANT PUBLIC SCHOOLS**  
**School Committee Meeting**  
**AGENDA**

**Tuesday: January 3, 2017**  
**Time: 7:00 p.m.**

**Town Hall**  
**Nahant, MA**

1. **Call to Order**
  - a. **Flag Salute**
  
2. **Reading & Approval of Minutes**
  - a. **Regular Meeting of 11/15/16**
  - b. **Regular Meeting of 12/13/16**
  
3. **Correspondence & Community Input**
  
4. **Examination & Authorization for Payment of Bills**
  
5. **Superintendent's Report**
  - a. **Town of Nahant Capital Plan**
  - b. **Community Garden Plot Plan**
  - c. **Northshore Ed. Consortium Annual Report**
  - d. **Strategic Plan 2017-2022**
  - e. **Coordinated Program Review Update**
  
6. **Principal's Report**
  
7. **Old Business and Other Pending Matters**
  - a. **FY 2018 Budget Deliberations**
    1. **Superintendent's FY 2018 Budget Proposal-Third Draft**
  - b. **JIC-1-Student Discipline Policy-Draft-Second Reading**
  
8. **New Business**
  - a. **Open Space Master Plan**
  
9. **Personnel Matters**
  - a. **Resignation of School Adjustment Counselor**
  
10. **Business from the Committee**

**\*\*In accordance with Chapter 39, Section 23b of the MA General Laws it is necessary to adjourn to Executive Session for the purpose of discussing contract negotiations, not to return to public session.\*\***
  
11. **Adjournment**