

**REGULAR MEETING
OF THE
PITTSFIELD PUBLIC SCHOOL COMMITTEE**

Wednesday, November 5, 2008

7:00 P.M.

Pittsfield High School

AGENDA

- I. A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call
- II. A. Participation by the Public
- B. Participation by the School Committee
- C. Reports of Subcommittees
- III. Recommended Actions - Routine Matters
- A. Approval of Minutes
- B. Acceptance of Personnel Report
- C. School Presentations
 - Herberg Middle School
- IV. Information and Proposals
- A. Report of Superintendent

- B. Update on Grants
- V. Recommended Actions - Unfinished Business
 - A. None
- VI. Recommended Actions - New Business
 - A. Approval to Fund Co-Curricular Activities
 - B. Approval of Foreign Travel
 - Montreal and Quebec City, Canada
 - C. Approval of Overnight Field Trips
 - Boston, MA
 - D. Approval to Contract with Constellation New Energy
 - E. Approval of 403B Third Party Administrator Bid
 - F. Approval of Collective Bargaining Agreement Between the Pittsfield School Committee and the Pittsfield Federation of Cafeteria Employees
 - G. Approval of FY'08 End-of-Year Audit and Approval of Student Activity Accounts Audit
- VII. Executive Session
 - A. None
- VIII. Future Business
 - A. Next Scheduled Meeting, Wednesday, November 19, 2008, 7:00 P.M. Pittsfield High School
- IX. Adjournment