

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

Wednesday, December 17, 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. Report of Subcommittees
- III. Recommended Actions - Routine Matters
- A. Approval of Minutes
- B. Acceptance of Reports
 - Cafeteria Report
 - Student Activity and Scholarship Reports
- C. Acceptance of Personnel Report
- D. School Presentation
 - Williams School

- IV. Information and Proposals
 - A. Report of Superintendent
 - B. Presentation on the Educational Proficiency Plan
 - C. Presentation on Pittsfield Public Schools' Website
- V. Recommended Actions - Unfinished Business
 - A. None
- VI. Recommended Actions - New Business
 - A. Approval of Revised 2008-2009 School System Line Item Budget
 - B. Approval of FY'10 Proposed Budget Calendar
 - C. Approval of Field Trip
 - Cambridge, MA
- VII. Executive Session
 - A. Items of Negotiations
- VIII. Future Business
 - A. Next Regular Scheduled Meeting, Wednesday, January 14, 2009, 7:00 P.M. Pittsfield High School
- IX. Adjournment