

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

August 24, 2011

7:00 P.M.

City Hall Council Chambers

AGENDA

I. A. Call to Order

"Pursuant to M.G.L. c. 30A, s. 20, I am hereby informing all attendees that a video and audio recording is being made of this meeting."

B. Moment of Silence

C. Pledge of Allegiance

D. Roll Call

II. A. Participation by the School Committee

B. Participation by the Public

C. Reports of Subcommittees

III. Recommended Actions - Routine Matters

A. Approval of Minutes

B. Acceptance of Personnel Report

C. Appointment of School Nurse

- D. School Presentation
- IV. Information and Proposals
 - A. Report of Superintendent
 - B. Start of School Year Materials
- V. Recommended Actions - Unfinished Business
 - A. None
- VI. Recommended Actions - New Business
 - A. Approval of 2011-2012 School Committee Meeting Calendar
 - B. Approval of Voting Delegate to Annual Business Meeting of the Massachusetts Association of School Committees and the Massachusetts Association of School Superintendents
 - C. Approval of FY'12 Tuition Rates
 - D. Approval of FY'12 Substitutes Rates
 - E. Approval of Bid
 - Disposable Restroom Products Bid
- VII. Executive Session
 - A. Items of Negotiations
 - B. Discussion of Item of Pending Litigation
- VIII. Future Business
 - A. Next Meeting Scheduled for Wednesday, September 7, 2011, 7:00 P.M. Pittsfield High School, Library
- IX. Adjournment