

**CITY OF SOMERVILLE, MASSACHUSETTS
SCHOOL COMMITTEE**

**BOARD OF ALDERMEN CHAMBERS
REGULAR MEETING – June 2, 2003 - 8:00 P.M.**

ORDER OF BUSINESS

I. CALL TO ORDER

Call to order with a moment of silence and a salute to the flag of the United States of America.

II. AWARDS AND CITATIONS

III. APPROVAL OF MINUTES

Minutes to be approved for printing:

May 12, 2003:

- Long Range Planning Committee of the Whole Meeting

May 13, 2003:

- Finance and Facilities Committee of the Whole Meeting

May 15, 2003:

- Long Range Planning Committee of the Whole Meeting

May 19, 2003:

- Finance and Facilities Committee of the Whole Meeting

May 19, 2003:

- Massachusetts Choice Public Hearing

IV. STUDENT ADVISORY COUNCIL

V. REPORT OF SUPERINTENDENT

VI. REPORT OF SUBCOMMITTEES

A. ***Ed. Programs and Instruction Subcommittee:*** (Ms. Bauer) May 21

Subjects discussed:

- ✓ Presentation by High School Administration & Staff about MCAS success – reasons for Somerville's successes

✓ Approval of In-Service Courses

VI. REPORT OF SUBCOMMITTEES (cont.)

Ed. Programs and Instruction Subcommittee: (Ms. Bauer) May 21

Motion(s) from Subcommittee:

- To approve In-service Courses, as submitted.

B. *Finance and Facilities Committee of the Whole:* (Ms. Murray) June 2

Subject discussed:

- ✓ FY04 Budget

VII. UNFINISHED BUSINESS**VIII. NEW BUSINESS**

A. Field Trips – (Recommended Action: Approval)

June 12, 2003: East Somerville Community School, Grade 8, to Canobie Lake Park, Salem, N.H. Transportation by bus at a cost of \$15 per student.

June 16, 2003: Powder House Community School, Grades 7/8, to Canobie Lake Park, Salem, N.H. Transportation by bus at a cost of \$10 per student. (rain date: 6-17-03)

June 16, 2003: Healey School, Grade 8 students, to Canobie Lake Park, Salem, N.H. Transportation by bus at no cost to students.

B. Amendments to Shore Collaborative Agreement – (Recommended Action: Approval)

1. That the Somerville School Committee approve the provision for approving adjunct membership in the Shore Collaborative.
2. That the Somerville School Committee approve the SOLVED Program as a Division of the Shore Collaborative to be included in the approved Bylaws of the Collaborative.

IX. ITEMS FROM BOARD MEMBERS**X. COMMUNICATIONS****XI. PERSONNEL**

There was no personnel report submitted for this evening's meeting.

XII. ADJOURNMENT