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BURLINGTON SCHOOL COMMITTEE

MINUTES OF JUNE 10, 2008

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Chairman Michael F. DeSimone called this meeting of the School Committee to order at 7:30 SEP -4 AM 9:46 p.m. in the School Committee Room, Administration Offices, 123 Cambridge Street, Burlington, Massachusetts. Present: Mr. Stephen A. Nelson, Mrs. Christine M. Monaco, Mr. Thomas E. Murphy Jr., and Mr. John L. Vanella. Acting Superintendent James Picone, Director of Finance and Operations Craig Robinson and Assistant Superintendent Cindy Marchand also in attendance. TOWN CLERK BURLINGTON, MA

APPROVAL OF MINUTES Moved by mr. Murphy and seconded by Mr. Vanella to approve minutes of 5/13/08 and 5/27/08; motion carried 5-0-0.

SPOTLIGHT ON EXCELLENCE BHS students Brianna Gainley and William Ford were recognized for their foreign language essays. Brianna won the 2008 Massachusetts Foreign Language Assoc. contest winner and William Ford received an honorable mention.

PUBLIC PARTICIPATION None.

INFORMATION/REPORTS
SCAB Committee Junior Jenna Burke reported that a \$3,000 profit was received from the Jr. Prom. Freshman Adam Tigges noted that a \$4,000 profit resulted from the Freshman – Sophomore semi-formal.

Acting Superintendent's Report Dr. Picone announced that 18 new staff members have been hired and thanked principals and administrators for their efforts in the hiring process. He also reported on a number of recent school activities and events. The School Committee wished Eric Sprung and Brian Middleton-Cox well in their new positions of principals in Reading and Wakefield.

Curriculum/Instruction Mrs. Marchand thanked staff for their hard work the past few days with the high temperatures and lack of air conditioning. Planning is continuing for staff summer opportunities and workshops as well as for the student summer camps.

Business/Finance Mr. Robinson provided an update on the Memorial project noting that the SBA requested more specific information and the requested documents were delivered yesterday. The next meeting of the SBA is July 28 and hopefully, the Memorial project will be on the agenda.

Subcommittee Reports None.

Ways & Means No one in attendance.

OLD BUSINESS The School Committee congratulated Dr. Picone on the birth of his first grandchild last week.

Over \$320,000 was awarded to BHS seniors through

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JUNE 10, 2008

2008 JUN -6 AM 9:26

TOWN CLERK
BURLINGTON, MA

Agenda

Notice is hereby given in accordance with Chapter 39, Section 23B of the General Laws that a meeting of the Burlington School Committee will be held on Tuesday, June 10, at **7:30 p.m.** in the School Committee Room, Administration Offices, 123 Cambridge Street, Burlington, Massachusetts.

1. Pledge of Allegiance – 7:30 p.m.
2. Spotlight on Excellence – MaFLA Essay Contest Winner
3. Approval of Minutes of 5/13/08 and 5/27/08
4. Public Participation
5. Information/Reports
 - a) Student Representative
 - i) SCAB Committee
 - b) Acting Superintendent's Report
 - c) Curriculum/Instruction
 - d) Business/Finance
 - e) Subcommittee Reports
 - f) Ways/Means
6. Old Business
7. New Business
 - a) Discussion – BHS Graduation
8. Public Participation
9. Executive Session
 - a) Approval of Executive Minutes of 5/27/08
 - b) Contract Negotiations
10. Adjournment