

**MAYNARD PUBLIC SCHOOLS**  
**Minutes of School Committee Meeting**  
**Coolidge School**  
**January 16, 2008**

Present: W. Kohlman, M. Brannelly, A. Pratt, B. Smith, P. Berry  
Administrators: M. Masterson

Chair called the meeting to order at 7:05PM.

Student Representative Report, Mary Jane Hatch

- Mid-term started; continue through the end of this week.
- Tigers' recent victories, Boys' Basketball 6-3; Hockey 2-1-3.
- WAVM reports on the Safe Haven Law, promotion run by sophomores.
- Spanish NHS is February 7 @ 7:00 p.m.

Chair also added that Katrina Kohlman had been accepted in a Girl Scout program to tour Austria.

Superintendent's Report: Dr. Masterson reported on plans to honor John Lent. The Committee members decided to host pre-meeting reception for parents between 6-7PM at the February 7 meeting. Dr. Masterson is to contact the HS PTO chair, M. McCarthy to request support for the event.

Facilities Committee Update:

Anthony Midey and Matt Briggs reviewed a draft (attached) of the Facilities Committee's recent work and tentative conclusions. The School Committee's comments focused on consideration of alternatives for the proposed study to specifically include consideration of a "two-school" system, assuming an addition to Fowler.

Policies:

The Chair introduced the AED Defib policy, but said he would prefer to speak with the nurse first. Having previously reviewed the policies with the Superintendent, he walked the Committee through each change. There was a thoughtful discussion about #231.1 4. and Anita Hill's 1/11 letter regarding WAVM fund raising. The Committee decided to bring all the policies back for a second reading on Feb. 7.

MSBA meeting:

The committee discussed their planned agenda for the January 31 meeting in Boston. Mary reviewed the goals (attached) she had drafted w/the Superintendent. Several additional questions were added to the agenda, among them: "Why were we not funded?" "If we do not regionalize, what then?"

SC terms:

The Chair reminded the Committee that two positions were open for election this year and encouraged those members to decide early and publish their intent to run or not run for re-election.

Minutes: previous (December 20, 2007 and January 3, 2008) minutes were approved.

The meeting adjourned at 9:05PM.

Respectfully submitted,

Dr. Mark R. Masterson  
Superintendent of Schools