

**MAYNARD PUBLIC SCHOOLS
MINUTES OF SCHOOL COMMITTEE MEETING
COOLIDGE SCHOOL
JULY 7, 2004**

Present: A. Pratt, M. Wood, M. Brannelly, W. Kohlman, P. Howes
Administrators: M. Masterson, S. Horn

Meeting called to order at 5:00 p.m.

Dr. Masterson outlined several challenges ahead for the School Committee and requested a motion and discussion for the position of Chair for the 2004/2005 school year.

Ann Pratt was nominated and unanimously elected Chair.
Ann Pratt then asked for a nomination for Vice-Chair.
Paul Howes was nominated and unanimously elected Vice-Chair.

There was a brief discussion about the value of the Committee-of-the-Whole approach. The School Committee adapted this general philosophy.

Business

The 2004/05 School Calendar was adapted by unanimous vote.

The Committee and Superintendent recognized Susan Horn for her years of excellent service to the District.

Meeting adjourned to Executive Session Ch39,S23(b)3 by roll call vote at 5:45 p.m.
M. Wood (Yes), W. Kohlman (Yes), M. Brannelly (Yes); A. Pratt (Yes); P. Howes (Yes);
without the intent to return to open session to discuss negotiations.

Respectfully submitted,

Colleen Moore
Superintendent's Secretary