

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
5:00 PM -TUESDAY- February 7, 2012
SURRY ELEMENTARY SCHOOL**

1. Call to Order

* Executive Session per 20 U.S.C § 1400 et seq. 34 C.F. R. Part 300 Individuals with Disabilities Act (IDEA)

2. Consideration of the Minutes of Meetings on January 3, 2012; January 10, 2012; January 26, 2012 (Enc)

3. Pledge of Allegiance

4. Public Comments

5. Review of Agenda

6. Communications/Reports

A. Chairperson

B. Administration

1. Principal's Report

2. Superintendent's Report

a. Jim Wadman to present Surry audit

b. Update on Assistant Custodian Position

C. Standing Committees

1. Pre K

2. After School Program

7. Old Business

A. Third Reading of Hiring Procedure

B. Eighth Grade Trip Approval

C. Summary of Accounts

D. Inventory Control Discussion

8. New Business

A. Acknowledge Receipt of the Surry School Department Financial Statements with Independent Auditor's Report for the Fiscal Year Ended June 30, 2011 (Enc)

B. Acknowledge Receipt of the Surry School Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 30, 2011 and 2010 (Enc)

C. Discussion of the 2012-2013 School Year Budget

D. Executive Session per 1 M.R.S.A. 405 (6)(A) for the Purpose of Evaluation of Officials/Appointees/Employees

E. Possible Action on Principal Contract Matters

9. Other Business

A. Requests for Information

B. Future Agenda Items

C. Warrant Signatures

10. Adjournment