

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:** Recognition of AHS student, Zachary Sabadosa
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-11-21, Designation of a MASC Voting Delegate & Alternate to the Annual Business Meeting on November 11, 2011
 - b. SCR-11-22, Adoption of 2011 MASC Resolutions
10. **Business Meeting:**
 - a. Routine Matters
 - 1) Approval of Minutes
 - 2) Calendar/Correspondence
 - b. Warrants/Transfers
 - c. Reports:
 - 1). Scheduled Reports:
 - Student/Teacher Enrollment (paper report)
 - HS Course Elimination (paper report)
 - AP & SAT Scores (paper report)
 - Personnel Report (paper report)
 - MCAS Scores – A. LeClair
 - School Year 2011 – 2012 Priorities – W. Sapelli
 - Financial Update (P. Cavanaugh)
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-11-23, Approval to Dedicate a Rock with Plaque in Memory of Thomas Lockwood at Phelps School
 - b. SCR-11-24, Acceptance of Gift by Class of 1959
 - c. SCR-11-25, Approval to Accept a MSBA Grant for a Green Repair Program for the Agawam Junior High School
12. **Any Other Items That May Legally Come Before the Committee**
13. **Executive Session – Contract Negotiations**
14. **Adjournment**