The back-up support documents for each agenda item are arranged in the order listed below.

A. **Call to Order**

B. **Executive Session** – For the purposes of discussing contractual matters.

C. **Routine Matters**
   1. Approve Minutes Dated March 14, 2013
   2. Approve Bill Schedule dated April 4, 2013

D. **Public Comments/Questions**

E. **Student Member** – Angelina Salcedo and Ben Wiseman will report on current student activities at CHS and from around the district.

F. **Superintendent’s Report** – Jeff Granatino will report on a variety of matters going on throughout the district.

G. **Old Business**
   1. **FY 14 Budget** - Discussion - Jeff Granatino & Ken Leon will lead discussion with the SC on the current status of the Preliminary FY 14 budget.
   2. **Policy Update** - Revisions to Section I (IA-IHD) will be read and discussed for the 1st time.
   3. **GMS/Hansen Window Project** - The Committee will continue discussion on the planned window replacement project at the GMS & Hansen schools.
   4. **Cabot Fund** - Cabot Fund requests will be presented to the Committee for approval.

H. **New Business**
   1. **Rodman Playground** - Debra Bromfield and representatives from the Early Childhood Center will present a proposal to add a few pieces of equipment to the Rodman ECC. In addition, they will also propose to name the playground in honor of Ms. Susan Lipton.
   2. **Food Service** – Martha Lawless will give an overview of the Food Service department.
   3. **Plymouth Rubber Update** – John Bonnanzio will give an update on Plymouth Rubber development.

I. **Business Manager’s Report** – Ken Leon will report on Business Office matters.

J. **Sub-Committee Reports**
   1. TEC- Robert Golledge
   2. BRC- David Emhardt
   3. Policy- Reuki Schutt
   4. Wellness- John Bonnanzio/Reuki Schutt

K. **Future Business** – Next Meeting April 11, 2013

L. **Other Business**

M. **Adjournment**