

SCHOOL COMMITTEE AGENDA  
WEDNESDAY, FEBRUARY 13, 2019

I. Call to Order

II. Public Comments

III. Review/Approve Minutes

- A. Meeting of January 9, 2019
- B. Negotiating Subcommittee Minutes of 12/6/18 and 1/3/19

IV. Information/Discussion Items

- A. Performing Arts Studio: Project Update and Donor Recognition
- B. Recreation Commission Architectural and Engineering Study of Spalding Field
- C. Community Center Discussion: Banta Davis or Moseley Property
- D. Solar Project Update
- E. Superintendent Goals: Mid-Year Update
- F. EDCO Articles of Agreement
- G. Proposed 2019-2020 School Calendar
- H. Superintendent's Recommendation to Enroll Teachers' Children in Kindergarten 2019
- I. Update on FY19 School Budget
- J. 8 Year Projected Enrollment and Budget
- K. Policy Review
  - a. Use of Cameras for Safety and Security
  - b. Drug and Alcohol Free Workplace
  - c. Domestic Violence Leave
  - d. Equal Opportunity Employment Statement

V. Communications/Correspondence

VI. Superintendent's Report

VII. Members'/Committee Reports as Needed

VIII. Warrants

- A. Payroll Warrant #4819; \$396,626.70
- B. Accounts Payable Warrant #5019; \$72,003.79
- C. Payroll Warrant #5119; \$369,316.21
- D. Accounts Payable Warrant #5319; \$42,576.97

IX. Action Items

- A. Vote Land Use for Solar Project
- B. Vote EDCO Articles of Agreement
- C. Vote 2019-2020 School Calendar
- D. Vote Buildings and Grounds, Safety and Security Policy
- E. Vote Emergency Closings Policy
- F. Vote Facility Naming Policy

X. Citizens' Comments

XI. Adjourn Meeting

**Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session for the following purposes:**

**Purpose 2,** To conduct contract negotiations with Superintendent and Business Manager

**Purpose 3,** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and

**Purpose 7,** To comply with, or act under the authority of, any general or special law federal grant-in-aid requirements. Mass. Gen. Laws Ch. 39, 23B (1)-(7). G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings.