

**SCHOOL COMMITTEE AGENDA**  
**MONDAY, FEBRUARY 12, 2018**

**I. Call to Order**

**II. Public Comments**

**III. Review of the Minutes**

- A. Meeting of January 24, 2018

**IV. Information/Discussion Items**

- A. 2018 – 19 School Calendar
- B. Budget Update
- C. Superintendent Mid-Cycle Review
- D. Televised Meetings Update
- E. Policies
  - 1. School Bus
  - 2. School Volunteer
  - 3. Background Checks

**V. Communications/Correspondence**

**VI. Superintendent's Report**

**VII. Members'/Committee Reports as Needed**

**VIII. Action Items**

- A. Vote 2018 – 19 School Calendar
- B. Vote Emergency Closings Policy
- C. Vote Residency Policy
- D. Vote Naming Rights Policy

**IX. Warrants**

- A. Payroll Warrant #4818; \$369,643.44
- B. Accounts Payable Warrant #5018; \$136,054.54
- C. Accounts Payable Warrant #5218; \$42,236.12

**X. Other Business**

**XI. Citizens' Comments**

**XII. Adjourn to Executive Session pursuant to MGL Chapter 30A, Section 21(a) with no intent to return to open session:**

- A. Purpose 1, To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.**
- B. Purpose 2, To conduct strategy sessions in preparation for negotiations with the Elementary Principal or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and**
- C. 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.**

The agenda items listed are those that the Chair reasonably anticipates will be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.