

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.