Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, October 20, 2004

**Present:** Bill Braun, Chairperson, Jane Santinelli, Vice Chairperson (at

8:50 p.m.)

Members: Rich Robison, Susan Iuliano, Alexa Crowe

Also Present: Dr. John Brackett, Superintendent, Robert Milley, Assistant

Superintendent,

Mary Will, Director of Business & Finance, Debbie Dixson, SPED

Administrator, Betsy Whitney, SEA

Bill Braun called the meeting to order at 7:35 p.m.

### Open Forum I

No comments.

# I. School Committee Report

#### A. Bill Schedule

A bill schedule was presented.

## B. Space and Growth Study Process

Dr. Brackett updated the Committee on the process to date. The inventory of space is being completed. NESDEC is in the process of gathering data. A report by each task team to the School Committee is planned for December. Once the reports are submitted, the School Committee will direct the process of analyzing the data and determining options to be considered. The decision of an action plan to be taken will be the responsibility of the School Committee.

## II. Superintendent's Report

### A. Recognition

No recognitions were reported.

### B. MCAS Results

Bob Milley reported on the MCAS results for Spring 2004. Further analysis is being done at the individual schools.

#### C. Circuit Breaker

Mary Will and Debbie Dixson updated the Committee on changes to the Circuit Breaker Law and explained the reimbursement formulas.

# D. Budget Metrics

The Superintendent presented some metrics that were used in last year's budget and asked the Committee for input. Trend data and comparisons with other communities would be helpful. Also, classroom ratios and staffing levels by category compared with enrollment growth should be included.

### E. International Travel

Dr. Brackett reported that a middle school teacher has inquired about international travel. The general sense of the Committee is that international travel is not appropriate at the middle school level.

### F. Human Resources Coordinator

Dr. Brackett reported on the progress of this position. The job description has been finalized and the job has been posted.

### **Open Forum II**

No comments.

## III. Communications

As outlined in the Communications Packet.

## IV. Minutes

**VOTED**: On a motion by Susan Iuliano, seconded by Jane Santinelli, to accept the minutes of the October 6, 2004 Regular Session as amended. The vote was 4-0 in favor.

## V. Personnel Action

As outlined in the Personnel Packet.

#### Member's Forum

Susan Iuliano commended Debbie Dixson and other staff members for presenting information on the Team process at a recent Special Education Advisory Council meeting at the middle school.

**VOTED**: On a motion by Jane Santinelli, seconded by Rich Robison, to adjourn the meeting. The vote was 5-0 in favor. The time was 10:00 p.m.

Yes Bill Braun

Yes Jane Santinelli

Yes Rich Robison

Yes Alexa Crowe

Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary