Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, January 5, 2005

Present:Bill Braun, Chairperson, Jane Santinelli, Vice ChairpersonMembers:Rich Robison, Susan Iuliano, Alexa CroweAlso Present:Dr. John Brackett, Superintendent, Debbie Dixson, SPED
Administrator, Mary Mahoney, SEA

Bill Braun called the meeting to order at 7:45 p.m.

Open Forum I No comments.

I. School Committee Report

A. Bill Schedule

A bill schedule was presented.

B. Donation to Sudbury Public Schools

VOTED: On a motion by Alexa Crowe, seconded by Susan Iuliano, to accept a donation of \$50 from Lueders Environmental, Inc. The vote was 5-0 in favor.

II. <u>Superintendent's Report</u>

A. Recognition

No recognitions were reported.

B. Review of Growth and Space Task Team Reports

The Committee discussed next steps in the process. Some issues include: the growing preschool population, some inadequate instructional spaces in the elementary schools, additional classrooms needed due to increased enrollment, and full-day kindergarten. The possibility of using portable space was discussed.

The following non-core classroom space/programs should be analyzed: world language, art, music, computer lab, OT/PT, literacy, ELL program, Title I, instrumental music, speech/language, SPED centers, and SED storage space. Can we create core instructional space by revising some of these programs?

These programs will be discussed at a future School Committee meeting and options will be identified.

C. FY '06 Budget

The Superintendent gave an update on the FY '06 Budget Presentation that he will make to the Finance Committee.

Open Forum II

No comments.

III. <u>Communications</u>

As outlined in the Communications Packet.

IV. Minutes

VOTED: On a motion by Alexa Crowe, seconded by Jane Santinelli, to accept the minutes of the December 15, 2004 Regular Session as presented. The vote was 5-0 in favor.

V. <u>Personnel Action</u>

As outlined in the Personnel Packet. The Superintendent reported that a Human Resources Coordinator will be starting on January 10.

Member's Forum

No comments.

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 10:30 p.m.

- Yes Bill Braun
- Yes Jane Santinelli
- Yes Rich Robison
- Yes Alexa Crowe
- Yes Susan Iuliano

Submitted by Joanne Bleiler, Recording Secretary