#### Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, June 22, 2005

Present:Jane Santinelli, Chairperson, Susan Iuliano, Vice ChairpersonMembers:Rich Robison, Alexa Crowe, Bill BraunAlso Present:Dr. John Brackett, Superintendent, Robert Milley, Assistant Superintendent,<br/>Mary Will, Director of Business & Finance, Debbie Dixson, SPED<br/>Administrator

Jane Santinelli called the meeting to order at 7:40 p.m.

#### Open Forum I

No comments.

# I. School Committee Report

A. Bill Schedule

A bill schedule was presented.

#### II. Superintendent's Report

## B. Technology Plan Update and Phase I Implementation

Bob Milley, Assistant Superintendent, Bob Kavanaugh, Technology Manager, Michael O'Brien, Network Manager, and Donna Criswell, Technology Curriculum Integration Specialist, presented the Strategic Technology Plan which included several technologies which will be piloted in various schools next year.

## I. School Committee Report

## B. Food Allergy Policy and Protocol

Susan Iuliano presented a draft Student Allergy Policy and Protocol. Susan gave an overview of the process of developing the policy and protocol.

**VOTED:** On a motion by Susan Iuliano, seconded by Alexa Crowe, to adopt the Student Allergy Policy with minor changes. The vote was 5-0 in favor.

## C. Summer Meeting Schedule

Dr. Brackett requested input from Committee members' regarding summer vacation schedules.

## D. Superintendent's Evaluation

This item will be placed on the agenda for the next meeting.

## II. Superintendent's Report

#### A. Recognition

The Superintendent recognized the L-S Varsity baseball team in winning the State Championship.

The Superintendent recognized the elementary schools for raising \$10,960 for Save the Children Foundation.

## C. FY '06 District Goals and Strategies

The Superintendent presented the 2005-2006 District Goals & Strategies and recommended their approval.

**VOTED**: On a motion by Bill Braun, seconded by Alexa Crowe, to accept the 2005-2006 District Goals and Strategies with minor changes. The vote was 5-0 in favor.

#### **Open Forum II**

No comments.

#### III. <u>Communications</u>

As outlined in the Communications Packet. The Superintendent received a letter that the Village Green property in the center of Town was being sold and may be of interest for school use.

#### IV. Minutes

**VOTED**: On a motion by Bill Braun, seconded by Susan Iuliano, to accept the minutes of the May 25 Regular Session as presented. The vote was 4-0 in favor (Alexa Crowe abstained).

**VOTED**: On a motion by Alexa Crowe, seconded by Rich Robison, to accept the minutes of June 8 Regular Session with minor changes. The vote was 4-0 in favor (Bill Braun abstained).

#### V. <u>Personnel Action</u>

As outlined in the Personnel Packet.

#### Member's Forum

Bob Milley reported that Jane Weagle will be leaving her position as Administrative Secretary. The position is currently being filled.

Mary Will reported that Central Office will be using a contracted service for custodial services.

**VOTED**: On a motion by Susan Iuliano, seconded by Bill Braun, to adjourn the meeting. The time was 10:45 p.m. The vote was 5-0 in favor.

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

Submitted by Joanne Bleiler, Recording Secretary