Sudbury Public Schools Sudbury, Massachusetts School Committee Regular Meeting Wednesday, September 26, 2007

Present: Susan Iuliano, Chairperson, Jane Santinelli, Vice Chairperson (@7:50)

Members: Rich Robison, Jeff Beeler, Bill Braun

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

Superintendent, Debbie Dixson, SPED Administrator, Mary Will, Director of Business

& Finance, David Jurewicz, SEA

Susan Iuliano called the meeting to order at 7:40 p.m.

1. Open Forum I

No comments.

2. Bill Schedule

A bill schedule was presented.

3. Donation to Sudbury Public Schools

VOTED: On a motion by Jeff Beeler, seconded by Bill Braun, to accept the donation of an eMac computer from Todd Short. The vote was 4-0 in favor.

4. Town Budget Review Task Force

Jeff Beeler has been designated as the School Committee's representative on the Town Budget Review Task Force.

VOTED: On a motion by Rich Robison, seconded by Bill Braun, to appoint Jeff Beeler as the "voting" representative to the Town Budget Review Task Force. The vote was 4-0 in favor.

Jeff Beeler updated the Committee on recent meetings of the Task Force. The Superintendent will be making a presentation to this group.

5. School Committee Work Sessions Update

The Committee agreed to schedule a work session on collective bargaining now and a session on roles and responsibilities later in the year.

6. Approve FY '07 Revised Final Budget

Mary Will reviewed the Final Budget for FY '07, highlighting investments in technology, math textbooks, construction projects, etc. \$2,409 was the ending balance returned to the town.

VOTED: On a motion by Jane Santinelli, seconded by Rich Robison, to accept the Final FY '07 Revised Budget as presented. The vote was 5-0 in favor.

7. Report on Special Education Infrastructure Review

Debbie Dixson discussed the Report on the Special Education Department Review/Evaluation highlighting immediate and future action items.

8. Offers of Donations and Gifts to the District

The Superintendent explained that an offer of a donation has been received regarding providing additional support for autistic students. This item will be discussed at a future meeting.

9. Town Capital Improvement Budget

Mary Will gave a summary of capital improvement needs for the next five years. This information will be presented to the Capital Improvement Planning Committee, per its request.

10. Enrollment Update

The Superintendent provided preliminary enrollment figures.

11. Open Forum II

No comments.

12. Communications

As outlined in the Communications Packet. In addition, Susan announced that the L-S football field dedication ceremony is Friday night. Susan also received the Annual Report of AMSA (Charter School in Marlborough).

13. Minutes – Regular Session, Sept. 5, 2007

VOTED: On a motion by Jeff Beeler, seconded by Rich Robison, to accept the minutes of the September 5, 2007 Regular Session as presented. The vote was 5-0 in favor.

14. Personnel Action

As outlined in the Personnel Packet. The Superintendent noted the Loring Literacy Specialist has resigned.

15. Members Forum

The Superintendent noted that the email distribution of the School Committee packet has met with some glitches, but efforts will continue to be made to distribute information in this manner.

VOTED: On a motion by Jane Santinelli, seconded by Bill Braun, to adjourn. The vote was 5-0 in favor. The time was 10:57 p.m.

Yes Jeff Beeler Yes Susan Iuliano Yes Bill Braun Yes Rich Robison

Yes Jane Santinelli

Submitted by Joanne Bleiler