

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Wednesday, August 20, 2014
7:30 p.m.

LOCATION
Senior Center
40 Fairbank Road
Sudbury, MA 01776

AGENDA

Open Regular Session

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| 1. Recognitions | (Report) | 5 min |
| 2. OPEN FORUM | | 10 min |

This is an opportunity for members of the community to address the School Committee on items included on this agenda. Members of the Public wishing to address the Committee will be asked to sign in on a form provided at the Meeting. Individuals wishing to speak shall be recognized by the Chair and state his/her name, address, and agenda item he/she wishes to address for the purpose of meeting minutes. The Chair may place a time dedicated to this agenda within the meeting.

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| 3. FY15 School Committee Calendar Review and Meeting Planning | (Discussion/Action) | 45 min |
| 4. Fingerprinting Policy | (2 nd Reading/Action) | 10 min |
| 5. Enrollment Update | (Report) | 10 min |
| 6. Minuteman Discussion | (Discussion) | 10 min |
| 7. Approval of EDCO Collaborative Articles of Agreement and Establishment of Capital Reserve Fund | (Action) | 10 min |
| 8. Appointment of School Committee Representative on ACCEPT Board of Directors | (Action) | 5 min |
| 9. Appointment of School Committee Representative on CASE Board of Directors | (Action) | 5 min |
| 10. Appointment of School Committee Representative on EDCO Board of Directors | (Action) | 5 min |
| 11. School Committee Report | (Report) | 10 min |
| A. Liaison/Subcommittee Reports | | |
| 12. OPEN FORUM | | 10 min |

This is a second opportunity for members of the community to address the School Committee on items included on this agenda. The protocol for addressing the Committee is outlined in #2 above.

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| 13. SUPERINTENDENT'S REPORT | (Report) | 10 min |
| A. Report | | |
| B. Bill Schedule | | |
| C. Personnel Actions | | |
| 14. Communications | (Report) | 5 min |
| 15. Minutes – Regular Session Minutes | (Action) | 5 min |
| 16. Member's Forum | | |
| 17. Executive Session – TBD | | |
| 18. Adjourn | | |

"This listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

The next School Committee Meeting is scheduled for **Wednesday, September 3, 2014 at 7:30 p.m.**
at the Senior Center, 40 Fairbank Road, Sudbury, Massachusetts 01776