

## AGENDA and NOTICE \*\*REVISED AGENDA\*\*

## SCHOOL COMMITTEE MEETING

Regular Session Meeting Wednesday, September 17, 2014 7:30 p.m.

**AGENDA** 

LOCATION

**SPS Central Offices/Senior Center** 

**Location: Superintendent's Conference Room** 

40 Fairbank Road Sudbury, MA 01776

## 7:00 p.m. Executive Session

Executive Session – To discuss strategy with respect to negotiations with non-union personnel as to do so in an Open Meeting may have a detrimental effect on the negotiating position of the School Committee.

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7:30 p.m. Open Regular Session Lo		<b>Location: Senior Center</b>	
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.		
3.	Update of the Build Our Kids' Success (BOKS) Program and Approval to to Move From Pilot Status (Cindy Simon, Noyes Parent)	(Report/Action)	15 min
4.	Capital Projects Update (Jim Kelly, Director of Facilities, Town of Sudbury; Joe Kupczewski, Supervisor of Facilities, Sudbury Public Schools)	(Report)	40 min
5.	Worldstrides Heritage Performance Festival 2015 / Montréal, QC, Canada	(Action)	10 min
6.	Review of School Committee Communication	(Action)	20 min
7.	Preliminary MCAS Report	(Report)	30 min
8.	Superintendent's Goals FY15	(Action)	10 min
9.	Enrollment Update	(Report)	20 min
10.	School Committee Report	(Report)	10 min
	A. Liaison/Subcommittee Reports		
11.	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.		
12.	SUPERINTENDENT'S REPORT	(Report)	10 min
	A. Report		
	B. Bill Schedule		
	C. Personnel Actions		
13.	Communications	(Report)	5 min
14.	Minutes – Regular Session Minutes	(Action)	5 min
15	Member's Forum		

- 15. Member's Forum
- 16. Executive Session To discuss strategy with respect to negotiations with non-union personnel as to do so in an Open Meeting may have a detrimental effect on the negotiating position of the School Committee.
- 17. 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."