

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Wednesday, October 22, 2014
7:30 p.m.

LOCATION
SPS Central Offices/Senior Center
40 Fairbank Road
Sudbury, MA 01776

AGENDA

7:00 p.m. Executive Session

Location: Superintendent's Conference Room

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.

7:30 p.m. Open Regular Session

Location: Senior Center

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| 1. Recognitions | (Report) | 5 min |
| 2. OPEN FORUM | | 10 min |
| <i>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.</i> | | |
| 3. MSBA Nixon Project Update (Jim Kelly, Director of Facilities, Town of Sudbury) | (Report) | 15 min |
| 4. District Goals Report #1 (Focus Areas: 1:1 Implementation, Student Services Update, Tiered System of Support) | (Report) | 90 min |
| 5. School Committee Priorities / Success | (Discussion/Action) | 20 min |
| 6. School Committee Protocols FY15 (Second Reading) | (Action) | 15 min |
| 7. Kindergarten Forum Planning | (Discussion/Action) | 30 min |
| 8. MASC Conference / School Committee Positions on Resolutions | (Discussion/Action) | 15 min |
| 9. School Committee Report | (Report) | 10 min |
| A. Liaison/Subcommittee Reports | | |
| 10. OPEN FORUM | | 10 min |
| <i>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.</i> | | |
| 11. SUPERINTENDENT'S REPORT | (Report) | 10 min |
| A. Report | | |
| B. Donation | | |
| • Acceptance of Epson LCD Projectors for Haynes Elementary School from the Haynes Organization of Parents (HOP) in the Amount of \$12,152.00 | | |
| C. Bill Schedule | | |
| D. Personnel Actions | | |
| 12. Communications | (Report) | 5 min |
| 13. Minutes – Regular Session Minutes | (Action) | 5 min |
| 14. Member's Forum | | |
| 15. 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. | | |
| 16. 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, November 5, 2014 at 7:30 p.m.**
at the Senior Center, 40 Fairbank Road, Sudbury, Massachusetts 01776