

AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting **Wednesday, August 31, 2016** 7:30 p.m.

AGENDA

LOCATION Senior Center 40 Fairbank Road Sudbury, MA 01776

7:30 p.m. Open Regular Session

1. Open Forum

This is an opportunity for members of the community to address the School Committee on items included on this agenda, the agenda from the previous meeting, and other relevant items as time permits. Members of the Public wishing to address the Committee shall sign in on the form provided at the Meeting and, after being recognized by the Chair, shall state their name, address, and the agenda item they wish to address. The Chair in his/her discretion may also add time for public comment after a specific agenda item

2. Recognitions

3. District Goals	(Discussion)	20 mins
4. FY17 Enrollment Update	(Discussion)	10 mins
5. Appoint Representative To Fairbank Task Force	(Action)	5 mins
6. School Committee Meeting Calendar	(Action)	10 mins
7. Budget to Actual FY16	(Action)	20 mins
8. Security Cameras Policy (2 nd Reading)	(Action)	5 mins
9. Facility Naming Policy	(Discussion)	10 mins
10. School Committee Professional Development	(Discussion)	10 mins
11. Appointment of School Committee Representative on ACCEPT Board of Directors	(Action)	5 mins
12. Appointment of School Committee Representative on CASE Board of Directors	(Action)	5 mins
13. Appointment of School Committee Representative on EDCO Board of Directors	(Action)	5 mins

14. OPEN FORUM

This is a second opportunity for members of the community to address the School Committee on items included on this agenda, the agenda from the previous meeting, and other relevant items as time permits. Members of the Public wishing to address the Committee shall sign in on the form provided at the Meeting and, after being recognized by the Chair, shall state their name, address, and the agenda item they wish to address. The Chair in his/her discretion may also add time for public comment after a specific agenda item.

15. Superintendent's Report

(Report)

10 mins

- A. Report
- B. Assistant Superintendent's Report
- C. Bill Schedule
- D. Personnel Actions
- 16. Communications

(Report)

5 mins

17. Minutes- Regular Session Minutes (6/15/2016, 7/20/2016)

5 mins

- 18. Member's Forum
- 19. Executive Session

To discuss strategy for negotiations with regards to non-union personnel, as to do so in open session may be detrimental to the negotiating position of the Committee.

20. Adjournment

"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."