

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Tuesday, June 20, 2017
7:00 p.m.

LOCATION
Senior Center
40 Fairbank Road
Sudbury, MA 01776

AGENDA

7:00 p.m. Open Regular Session- Superintendent's Conference Room

1. Executive Session

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

-To review and approve Executive Session Minutes from June 7, 2017

-Adjourn

7:30 p.m. Open Regular Session-Senior Center

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| 1. Superintendent's Report | (Report) | 10 mins |
| a. Report | | |
| b. Bill Schedule | | |
| c. Personnel Actions | | |
| 2. School Committee Reports [Liaison/Subcommittee Reports] | (Report) | 10 mins |
| 3. Open Forum | | |
| <i>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</i> | | |
| 4. Nixon PTO Gift Plan | (Action) | 10 mins |
| 5. Field Trip Approval- ECMS to Quebec (Angela Menke, Ben DeMott) | (Discussion/Action) | 10 mins |
| 6. Vocational Education Update (Len Simon) | (Discussion) | 15 mins |
| 7. Award Food Service Contract | (Discussion/Action) | 10 mins |
| 8. Approval for storage and administration of medications during the school day, during field trips, and other short-term special events | (Discussion/Action) | 10 mins |
| 9. Approval to train unlicensed school personnel to administer Epinephrine via an auto-injector to individuals with a prescription | (Discussion/Action) | 10 mins |
| 10. Budget to Actual Report and Approval | (Discussion/Action) | 10 mins |
| 11. Superintendent Evaluation | (Discussion/Action) | 60 mins |
| 12. Strategic Planning Process Update | (Report/Discussion) | 20 mins |
| 13. Policy Manual Update | (Discussion/Action) | 10 mins |
| 14. School Committee Meeting Efficiencies | (Discussion) | 10 mins |
| 15. OPEN FORUM | | |
| <i>This is a second opportunity for members of the community to address the School Committee following the protocol outlined in #1 above.</i> | | |
| 16. Members' Forum | | |
| 17. Minutes- Regular Session Minutes (4/26/17, 5/1/17, 5/17/17) | (Discussion/Action) | 10 mins |
| 18. Future Agenda Item Discussion | | |
| 19. Executive Session-TBD | | |
| 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."