

SCHOOL COMMITTEE MEETING

Regular Session Meeting and Workshop
Wednesday, July 19, 2017
9:00 a.m.

LOCATION
Superintendent's Conference Room
40 Fairbank Road
Sudbury, MA 01776

AGENDA

9:00 a.m. Open School Committee Workshop

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| 1. Discussion of School Committee Minute-Taking | (Discussion/Action) | 20 mins |
| 2. Appointment of School Committee Representative to Educational Collaboratives, New Committees, and Projects As Needed | (Discussion/Action) | 20 mins |
| 3. State of School and Curriculum Presentations for FY 18 | (Discussion/Action) | 20 mins |
| 4. Lessons Learned FY17 | (Discussion) | 60 mins |
| 5. School Committee and SPS FY18 Goals | (Discussion/Action) | 60 mins |
| 6. FY19 Budget Planning and Timeline | (Discussion/Action) | 60 mins |

1:00 p.m. Open School Committee Regular Session

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.
-Adjourn Executive Session

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| 2. School Committee Reports [Liaison/Subcommittee Reports] | (Report) | 10 mins |
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| 3. Superintendent's Report | (Report) | 10 mins |
| a. Report | | |
| b. Bill Schedule | | |
| c. Personnel Actions | | |

4. 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

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| 5. Superintendent's Evaluation Timeline | (Discussion/Action) | 10 mins |
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| 6. Acceptance of Donations | (Action) | 5 mins |
| a. SEPAC | | |

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| 7. Facility User Group Fees | (Discussion/Action) | 30 mins |
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| 8. Award Facilities Lease Bid for Before and After School Care | (Discussion/Action) | 15 mins |
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| 9. FY17 Budget Update | (Discussion) | 10 mins |
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| 10. Enrollment and Staffing Updates | (Discussion) | 5 mins |
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| 11. School Committee Communications | (Report) | 10 mins |
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12. Members' Forum

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| 13. Minutes (5/1/17, 6/20/17) | (Discussion/Action) | 10 mins |
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14. 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."