

AGENDA and NOTICE
REVISED
SCHOOL COMMITTEE MEETING

Regular Session Meeting
Wednesday, August 30, 2017
6:00 p.m.

LOCATION
Senior Center
40 Fairbank Road
Sudbury, MA 01776

AGENDA

6:00 p.m. Open Regular Session- Senior Center

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|--|---------------------|---------|
| 1. Final FY17 Budget Report | (Discussion) | 20 mins |
| 2. FY19 Budget Update | (Discussion) | 45 mins |
| 3. Superintendent's Report | (Report) | 10 mins |
| a. Report | | |
| b. Bill Schedule | | |
| c. Personnel Actions | | |
| 4. School Committee Reports [Liaison/Subcommittee Reports] | (Report) | 10 mins |
| 5. 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> | | |
| 6. Presentation on New Odyssey Program | (Presentation) | 20 mins |
| 7. School Committee Schedule | (Discussion/Action) | 10 mins |
| a. State of the School Nights | | |
| b. Curriculum Nights | | |
| c. METCO Meeting | | |
| 8. Discussion of FY18 Goals | (Discussion) | 30 mins |
| 9. Enrollment and Staffing Updates | (Discussion) | 5 mins |
| 10. Discussion of Clear Gov | (Discussion) | 10 mins |
| 11. Liaison Assignments | (Discussion/Action) | 10 mins |
| 12. Policy Update-Facility User Groups | (Discussion/Action) | 20 mins |
| 13. Warrant Article Approval | | 15 mins |
| a. Design for SPS Administrative Offices at Nixon | (Discussion/Action) | |
| b. BOS Warrant Article | (Discussion) | |
| 14. Comparable School Districts | (Discussion) | 30 mins |
| 15. Acceptance of Donations | (Action) | 5 mins |
| a. Aspirations | | |
| 16. 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> | | |
| 17. Members' Forum | | |
| 18. Minutes- Regular Session Minutes (7/19/17, 7/24/17) | (Discussion/Action) | 10 mins |
| 19. Future Agenda Item Discussion | | |
| 20. 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 | | |
| 21. 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."