

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, January 22, 2018
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. FY19 Budget Planning | (Discussion/Action) | 60 mins |
| a. Discuss and Vote on Override Budget for FY19 | | |
| 2. District Reports | (Report) | 10 mins |
| a. SEA Report | | |
| b. Business and Finance Director's Report | | |
| c. Assistant Superintendent's Report | | |
| d. Superintendent's Report | | |
| 3. School Committee Reports [Liaison/Subcommittee Reports] | (Report) | 10 mins |
| 4. 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> | | |
| 5. Open Meeting Law Discussion (Finance Committee 1/11/18) | (Discussion) | 10 mins |
| 6. Pilot Friday ILAP Days | (Action) | 15 mins |
| 7. Approval of Warrant Article Submissions | (Action) | 10 mins |
| a. Playgrounds | | |
| b. Noyes Fire Alarm | | |
| c. ECMS Septic Pumps | | |
| 8. Revolving Fund Limits | (Action) | 40 mins |
| 9. Vote to Accept Donations | (Action) | 10 mins |
| a. Loring PTO Water Bottle Fountain Donation (Rachel Heckler, Emily Grimes Wood) | | |
| b. Leuder's | | |
| 10. School Committee Office Hours | (Discussion/Action) | 10 mins |
| 11. Legislative Forum | (Discussion/Action) | 10 mins |
| 12. Members' Forum | | |
| 13. Minutes- Regular Session Minutes (1/8/18) | (Discussion/Action) | 10 mins |
| 14. Future Agenda Item Discussion | | |
| 15. Executive Session-TBD | | |
| 16. 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."