

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, June 18, 2018
6:00 p.m.

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

AGENDA

6:00 PM 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.

--Adjourn Executive Session

7:00 p.m. Open Regular Session- Sudbury Senior Center

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| 1. Acknowledgement of Service to Sudbury Public Schools | 30 mins |
| a. Superintendent Dr. Anne Wilson | |
| b. Interim Director of Human Resources Judy Malone-Neville | |
| c. Interim Director of Student Services Dr. Barbara Cataldo | |
| 2. Homework Working Group Report (Annette Doyle) | (Report/Discussion) 20 mins |
| 3. Noyes Courtyard Naming | (Action) 5 mins |
| 4. District Policy on Substance Abuse, Section JICH | (Discussion/Action) 10 mins |
| 5. Acceptance of Gifts | (Action) 20 mins |
| a. Nixon PTO Gifts (Liz Adams, Janelle Edlefsen) | |
| b. Noyes Fifth Grade Class Gift (Joanna Garvin, Cheryl Furdon) | |
| c. Loring PTO Gift | |
| d. Play Sudbury Cummings Grant Acceptance (Jean Nam) | |
| 6. 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> | |
| 7. District Reports | (Report) 10 mins |
| a. SEA Report | |
| b. Business and Finance Director's Report | |
| c. Assistant Superintendent's Report | |
| d. Superintendent's Report | |
| 8. School Committee Summer Retreat | (Discussion) 5 mins |
| 9. Review Draft of 2018-2019 School Committee Meeting Schedule | (Discussion/Action) 10 mins |
| 10. Custodians Negotiations Liaison | (Action) 5 mins |
| 11. Review Subcommittee Template, 2018-2019 Subcommittees | (Discussion/Action) 20 mins |
| 12. Commence Discussion of Policy Manual | (Discussion) 30 mins |
| a. Section A- Foundations and Basic Commitments | |
| b. Section B- Board Governance and Operations | |
| c. Section C- General School Administration | |
| 13. School Committee Reports [Liaison/Subcommittee Reports] | (Report) 10 mins |
| 14. Members' Forum | |
| 15. School Committee Communications | (Discussion) 5 mins |
| 16. Personnel Actions | (Report) 5 mins |
| 17. Minutes- Regular Session Minutes (05/21/18, 06/04/18) | (Discussion/Action) 10 mins |
| 18. Future Agenda Item Discussion | |
| 19. Open Forum | |
| <i>This is a second opportunity for members of the community to address the School Committee following the protocol outlined in #5 above.</i> | |
| 20. Executive Session-TBD | |
| 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."