



SEP 27 PM2:47

AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, October 1, 2018
6:00 p.m.

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

AGENDA

6:00 p.m. Open Regular Session- Superintendent's Conference Room

1. Executive Session

--To discuss strategy with respect to negotiations with the ESPAS union, and potentially vote on any tentative agreements, as to do so in open session may be detrimental to the negotiating position of the Committee.

--Adjourn Executive Session

6:30 p.m. Open Regular Session- Sudbury Senior Center

1. Open Forum

20 mins

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

2. Review School Committee SMART Goals

(Discussion/Action) 20 mins

3. Establishment of SPS SC Subcommittee for Relocation of Administrative Offices

(Discussion/Action) 10 mins

4. Establishment of Superintendent Evaluation Subcommittee

(Discussion/Action) 10 mins

5. School Committee Policy Review

(Discussion) 30 mins

a. Section G-Personnel

6. School Committee Policy JEB-Kindergarten Enrollment Age

(Discussion/Action) 10 mins

7. Review Responses from Michael Gilbert Regarding Questions on Policies

(Discussion) 20 mins

8. Hosting Options for District Policy Manual and Cost

(Discussion/Action) 15 mins

9. Budget Process and Timeline

(Discussion) 15 mins

10. State of School Scheduling

(Discussion/Action) 20 mins

11. District Reports

(Report) 10 mins

a. SEA Report

b. Business and Finance Director's Report

c. Assistant Superintendent's Report

d. Superintendent's Report

i. Meadowwalk Enrollment Update

ii. Space Utilization Study

12. School Committee Reports [Liaison/Subcommittee Reports]

(Report) 10 mins

13. Members' Forum

14. School Committee Communications

(Discussion) 5 mins

15. Personnel Actions

(Report) 5 mins

16. Future Agenda Item Discussion

17. Minutes- Regular Session Minutes (9/17/18, 9/24/18)

(Discussion/Action) 10 mins

18. 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."