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## AGENDA and NOTICE

### SCHOOL COMMITTEE MEETING

Regular Session Meeting  
**Monday, December 03, 2018**  
6:00 PM

**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 Nurses union, as to do so in open session may be detrimental to the negotiating position of the Committee, and to vote a School Committee member to the negotiating team.
- To discuss strategy with respect to negotiations with non-union personnel, as to do so in open session may be detrimental to the negotiating position of the Committee.
- Adjourn Executive Session

#### **6:30 p.m. 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. Special Matters

- |                                       |                     |        |
|---------------------------------------|---------------------|--------|
| a. Update on Budget Process Timeline  | (Discussion)        | 10 min |
| b. Superintendent's FY20 Needs Budget | (Report/Discussion) | 75 min |

##### 3. Educational Matters

- |   |          |         |
|---|----------|---------|
| a. District Reports   | (Report) | 15 mins |
| i. SEA Report   |          |         |
| ii. Business and Finance Director's Report- A1 Forms, Year-to-Date Budget for FY18 and FY19 |          |         |
| iii. Assistant Superintendent's Report  |          |         |
| iv. Superintendent's Report- Space Utilization Report                                       |          |         |

##### 4. Business and Policy Matters

- |  |                     |         |
|--|---------------------|---------|
| a. School Committee Self-Assessment Regarding Operating Protocols              | (Discussion)        | 15 mins |
| b. Initial Discussion Regarding Process for School Committee Goal #3 on Equity | (Discussion)        | 25 mins |
| c. Subcommittee Reports  | (Report/Discussion) | 15 mins |
| i. School Start Time   |                     |         |
| ii. Strategic Planning   |                     |         |
| iii. Superintendent Evaluation   |                     |         |
| iv. SPS Administration Relocation  |                     |         |
| d. District Policy Manual Hosting Update                                       | (Discussion)        | 10 mins |
| e. Vote to Approve Non-Union Cost-of-Living Increase                           | (Discussion/Action) | 10 mins |
| f. Vote to Approve School Committee Member to Nurses Negotiating Team          | (Action)            | 5 mins  |
| g. Liaison Reports   | (Discussion)        | 10 mins |
| h. Minutes- Regular Session Minutes (10/29/18, 11/5/18)                        | (Discussion/Action) | 10 mins |

##### 5. 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."*