

AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting Monday, December 10, 2018 6:30 PM

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

AGENDA

6:30 p.m.

Open Regular Session-Superintendent's Conference Room

1. Executive Session

--To discuss strategy with respect to negotiations with the SEA, ESPAS, and Nurses unions, as to do so in open session may be detrimental to the negotiating position of the Committee.

7:00 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. Superintendent's FY20 Recommended Budget

(Discussion/Action)

120 min

3. Educational Matters

a. District Reports

(Report)

15 mins

- i. SEA Report
- - ii. Business and Finance Director's Report
 - iii. Assistant Superintendent's Report
 - iv. Superintendent's Report
- 4. Business and Policy Matters

| a. | CPC Playground Application | (Discussion) | 15 mins |
|----|---|---------------------|---------|
| b. | School Committee Self-Assessment of Operating Protocols | (Discussion) | 20 mins |
| C. | 2019-2020 School Year Calendar | (Discussion/Action) | 15 mins |
| d. | Legislative Forum Planning | (Discussion) | 10 mins |
| e. | Liaison Reports | (Discussion) | 10 mins |
| f. | Future Agenda Items | (Discussion) | 10 mins |
| g. | Minutes- Regular Session Minutes (11/19/18) | (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."