

AGENDA and NOTICE SCHOOL COMMITTEE MEETING

Regular Session Meeting Monday, February 25, 2019 6:30 PM

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

(Discussion/Action)

AGENDA

6:30 p.m. Open Executive Session-Superintendent's Conference Room

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

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

Minutes- Regular Session Minutes (01/28/19)

1. Open Forum

20 mins

10 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. 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		
	b.	Mid-Cycle Goals Report	(Discussion)	20 mins
3.	3. Business and Policy Matters			
	a.	State Funds for Efficiencies	(Discussion)	15 mins
	b.	Changes to EDCO Articles of Agreement	(Discussion/Action)	5 mins
	C.	Vote on Tentative Union Agreements	(Discussion/Action)	5 mins
	d.	Efficiencies and Regionalization Grant	(Discussion)	15 mins
	e.	Director of Student Services	(Discussion/Action)	15 mins
	f.	Resolution Regarding Foundation Budget	(Discussion/Action)	15 mins
	g.	Equity Workshop Update	(Discussion)	10 mins
	h.	Liaison Reports	(Discussion)	10 mins
	i.	Future Agenda Items	(Discussion)	10 mins
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4. Adjournment

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"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."