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## AGENDA and NOTICE SCHOOL COMMITTEE MEETING

Regular Session Meeting  
**Monday, June 3, 2019**  
6:00 PM

**LOCATION**  
**Sudbury Police Department**  
75 Hudson Road  
Sudbury, MA 01776

### AGENDA

#### **6:00 p.m. Open Executive Session- Sudbury Police Department**

1. Executive Session
  - To review and approve Executive Session Minutes
  - To discuss the deployment of security personnel or devices, or strategies with respect thereto.

#### **7:00 p.m. Open Regular Session- Sudbury Police Department**

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. School Start Time Subcommittee (Report/Discussion)
    - i. Presentation on Recommendations by School Start Time Subcommittee 15 mins
    - ii. School Committee Discussion on Next Steps 10 mins
  - b. School Committee Protocols Review (Dorothy Presser, MASC) (Discussion) 60 mins
3. Educational Matters
  - a. District Reports (Report) 25 mins
    - i. SEA Report
    - ii. Business and Finance Director's Report
      1. FY19 Budget Update and Munis Report
      2. Audit Update
      3. Transfinder Report Update
    - iii. Assistant Superintendent's Report
    - iv. Superintendent's Report
      1. Annual Report on Goals
4. Business and Policy Matters
  - a. Tuitioning Students into Student Services (Discussion/Action) 10 mins
  - b. SPS Office Space Relocation Update (Discussion/Action) 15 mins
  - c. School Committee Recording Secretary (Discussion/Action) 10 mins
  - d. Meadow Walk Mitigation Fund Proposal (Discussion/Action) 10 mins
  - e. Liaison Reports (Discussion) 10 mins
  - f. Future Agenda Items (Discussion) 10 mins
  - g. Minutes- Regular Session Minutes (4/29/19, 5/13/19) (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."*