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AGENDA and NOTICE SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, March 9, 2020
7:00 PM

LOCATION
Goodnow Library
21 Concord Road
Sudbury, MA 01776

AGENDA

6:00 p.m. Open Executive Session-Conference Room

---To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

---To discuss strategy with respect to negotiations with union and non-union personnel, as to do so in public session would be detrimental to the District's position.

---To Review and Approve Executive Session Minutes

7:00 p.m. Open Regular Session - Community Room

1. Special Matter

- a. Update EEE Response and Coronavirus Guidance (Bill Murphy, Sudbury Health Department)

(Discussion) 20 mins

2. Public Comment

20 Mins

This is an opportunity for members of the community to address the School Committee. School Committee Policy BEDH allots each speaker three (3) minutes to present their material, which "may address topics on the agenda, items specified for public comment, or items within the scope of responsibility of the School Committee." 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.

3. Educational Matters

- a. District Reports

20 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

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|--|---------------------|---------|
| a. Review Updates to District Wellness Policy | (Discussion/Action) | 10 mins |
| b. Review and Approve FY21 District Fees | (Discussion/Action) | 20 mins |
| c. Review Communication from Wayland School Committee | (Discussion) | 10 mins |
| d. Analyze School Committee Self-Assessment Data | (Discussion) | 15 mins |
| e. Conduct Initial Review of School Committee Handbook Draft | (Discussion) | 10 mins |
| f. Legislative Forum/Tri-District Meeting Planning | (Discussion) | 10 mins |
| g. Future Agenda Items | (Discussion) | 10 mins |
| h. Liaison Reports | (Discussion) | 10 Mins |
| i. Minutes (2/24) | (Discussion/Action) | 5 mins |

5. Executive Session

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---To Review and Approve Executive Session Minutes

6. 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."

The next School Committee Meeting is scheduled for **Monday, March 23, 2020**
at the **Israel Loring Elementary School**, located at 80 Woodside Drive, Sudbury, MA 01776