



AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Wednesday, January 12, 2022
Remote Location Meeting

7:00 PM

LOCATION

Remote Location
Dial-In: 1 312 626 6799
Webinar ID: 813 2037 8051
URL: <https://us02web.zoom.us/j/81320378051>

AGENDA

7:00 p.m. Open Regular Session - Remote Call

1. Special Matters
 - a. Review 2022 Annual Town Meeting Articles (Don Sawyer, Director of Business and Finance and Facilities Director, Bill Barletta) (Discussion/Action) 45 mins
2. Public Comment 15 Mins
This is an opportunity for members of the community to address the School Committee. At the start of each regularly scheduled School Committee meeting, individuals will sign in for an opportunity to speak during public comment. School Committee Policy BEDH allots each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate, or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues within the School Committee's authority.
3. Educational Matters
 - a. District Reports (Report) 30 mins
 - i. SEA Report (Erin Kehew)
 - ii. Business and Finance Director's Report
 - iii. Superintendent's Report
4. Business and Policy Matters
 - a. **Q2 Financial Reporting/Forecast and Recommended Transfers** (Discussion/Action) 20 mins
 - b. Review Draft 2022-2023 School Calendar (Discussion/Action) 15 mins
 - c. Acceptance of Gifts (Discussion/Action) 5 mins
 - i. Leuders Environmental, Inc.
 - d. Liaison Reports (Discussion) 10 mins
 - e. Minutes (12/13, 12/16, 12/20, 12/23) (Discussion/Action) 5 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."

The next School Committee Meeting is scheduled for **Monday January 24, 2022**