



AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, August 15, 2022

LOCATION

Remote Location Meeting
Dial-In: 1 301 715 8592 Webinar ID: 875 4502 8956
URL: <https://us02web.zoom.us/j/87545028956>

AGENDA

6:30 p.m. Open Executive Session - Remote Call

Motion and vote to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:

1. Purpose (3) to discuss strategy with respect to and in preparation for collective bargaining with the Sudbury Education Association and Nurses' Union, because an open discussion may have a detrimental effect on the bargaining position of the Committee; and
2. Purpose (7) to review and approve minutes from the following Sudbury School Committee executive session meetings of July 18, 2022.

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

1. Special Matters

- | | | |
|---|---------------------|---------|
| a. Vote to Open Joint Meeting with Sudbury Select Board | (Discussion/Action) | 5 Mins |
| b. Welcome and interview applicants for School Committee Vacancy | (Discussion/Action) | 20 Mins |
| <ol style="list-style-type: none">i. Ravi Simonii. Nicole Burnard | | |
| c. Discuss and Vote to Appoint New School Committee Member in accordance with School Committee Policy BBBE and M.G.L. 41:11 | (Discussion/Action) | 15 Mins |
| d. Vote to Close Joint Meeting with Sudbury Select Board | (Discussion/Action) | 5 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 |
| <ol style="list-style-type: none">i. Director of Business and Human Resources Reportii. Assistant Superintendent Reportiii. Superintendent's Report | | |
| 1. School Return Update | | |

4. Business and Policy Matters

- | | | |
|---|---------------------|---------|
| a. FY22 End of Year Budget Review | (Discussion) | 15 Mins |
| b. Application for School Personnel to Administer EpiPens | (Discussion/Action) | 10 Mins |
| c. Monthly Accounts Payable and Payroll Warrants Submission | (Discussion) | 10 Mins |
| d. Liaison Reports | (Discussion) | 10 Mins |
| e. Minutes (8/1/22) | (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, August 29, 2022**