



AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, January 23, 2023

LOCATION
Remote Location Meeting
Dial-In: 1 301 715 8592 Webinar ID: 880 4475 9214
URL: <https://us02web.zoom.us/j/88044759214>

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 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 meeting of November 21, 2022.

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

1. Public Comment 15 Mins
 - a. *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.*
2. Special Matter (Discussion/Action) 20 Mins
 - a. Vote to Open Joint Meeting with Sudbury Select Board, Interim Town Manager, Maryanne Bilodeau, Finance Director/Treasurer, Dennis Keohane
 - i. School Committee Letter from January 9, 2023
3. Educational and Operational Matters (Report) 30 Mins
 - a. District Reports
 - i. SEA Report (Drew Kelsey)
 - ii. Director of Business and Human Resources Report
 - iii. Assistant Superintendent Report
 - iv. Superintendent's Report
4. Business and Policy Matters
 - a. 2024 Annual Town Meeting Warrant Articles (Discussion/Action) 15 Mins
 - b. Summer Program (SMILE+) Fee (Discussion/Action) 20 Mins
 - c. FY23 Budget to Actual Q2 Report (Discussion/Action) 20 Mins
 - d. Review SPS Town Annual Report (Discussion/Action) 10 Mins
 - e. Monthly Accounts Payable and Payroll Warrants Submission (Discussion) 5 Mins
 - f. Review FY24 Draft Budget Book (Discussion) 20 Mins
 - g. Future Agenda Items (Discussion) 10 Mins

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| h. Liaison Reports | (Discussion) | 10 Mins |
| i. Minutes (12/19/22 and 12/22/22) | (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."

*The next School Committee Meeting is scheduled for **Monday, February 6, 2023***