



AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, February 5, 2024

LOCATION

Remote Location

Dial-In: 1 301 715 8592 Webinar ID: 847 3563 4997

URL: <https://us02web.zoom.us/j/84735634997>

AGENDA

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. Educational and Operational Matters (Report) 15 Mins
 - a. SEA Report (Stephanie Cohen Mongeon)
 - b. District Reports
 - i. Director of Business and Human Resources Report
 - ii. Assistant Superintendent Report
 - iii. Superintendent's Report

3. Business and Policy Matters
 - a. FY25 Budget Book (Discussion) 15 Mins
 - b. MSBA Statement Of Interest Timeline and Requirements (Discussion/Action) 20 Mins
 - c. ACCEPT Collaborative Q2 Report (Discussion) 5 Mins
 - d. Haynes PTO Gift, School Supplies (Discussion/Action) 10 Mins
 - e. Monthly Accounts Payable and Payroll Warrants Submission (Discussion) 5 Mins
 - f. Future Agenda Items (Discussion) 10 Mins
 - i. Request for Afterschool Care Discussion
 - g. Tri-District Meeting Planning (Discussion) 10 Mins
 - h. Liaison Reports (Discussion) 10 Mins
 - i. Minutes (12/11/23, 12/18/23 and 12/21/23) (Discussion / Action) 5 Mins

4. Executive Session
Motion and vote to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:
 - a. Purpose (3) to discuss strategy with respect to and in preparation for collective bargaining or litigation with the Sudbury Education Association and the Nurses' Union, because an open discussion may have a detrimental effect on the bargaining position of the Committee and not to return to Open Session.

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 **March 4, 2024**