

## AGENDA and NOTICE SCHOOL COMMITTEE MEETING

Regular Session Meeting Monday, May 13, 2019 7:00 PM

LOCATION
Goodnow Library Community Room
21 Concord Road
Sudbury, MA 01776

## **AGENDA**

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

1. Open Forum 20 mins

This is an opportunity for members of the community to address the School Committee on items included on this agenda, the agenda from the previous meeting, and other relevant items as time permits. 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.

- 2. Special Matters
  - a. Welcome to New Member Meredith Gerson (Discussion) 5 mins
- Educational Matters
  - a. District Reports

- (Report)
- 30 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

| a. | Select Chair and Vice-Chair for 2019-2020 | (Discussion/Action) | 10 mins |
|----|---|---------------------|---------|
| b. | Overnight Experiences Update              | (Discussion)        | 15 mins |
| C. | Subcommittee Reports                      | (Discussion)        | 20 mins |

- i. Strategic Planning
- ii. Superintendent Evaluation
- iii. SPS Administration Relocation
- iv. Policy Subcommittee

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|----|---|---------------------|---------|
| d. | Appoint Members to Master Planning Subcommittee     | (Discussion/Action) | 10 mins |
| e. | School Committee Meeting Schedule 2019-2020         | (Discussion/Action) | 15 mins |
| f. | Liaison Reports                                     | (Discussion)        | 10 mins |
| g. | Future Agenda Items                                 | (Discussion)        | 10 mins |
| h. | Minutes- Regular Session Minutes (04/08/19)         | (Discussion/Action) | 10 mins |
| i. | Assign Liaisons, Subcommittees and Delegate to MASC | (Discussion/Action) | 20 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."