

**Brett Argall,** Chair **Rebecca Charniak,** Member

**Kelli Grady,** Vice Chair **Julie Moulder,** Member

**Lisa Brown,** Secretary

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**Douglas School Committee**

**REVISED**

**School Committee Meeting**

Wednesday, November 6, 2019, 7:00 p.m.

Room C208, Douglas High School

33 Davis Street

The listing of matters are 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.

* **Call to Order**
* **Pledge of Allegiance**
* **Student Representative**
* **Public Comment & Communications:**
* The School Committee welcomes public comment on items that are within the scope of the School Committee’s responsibilities. The Public Comment agenda item is reserved for this purpose.
* **Old Business:**

* **New Business:**
* **Superintendent’s Report:** 
  + Student Life Video
  + Memorandum of Understanding Between the Douglas Police Department and the Public Schools – Update
  + DHS Fitness Equipment – Update
  + Blissful Meadows
  + Technology Transition – Donna Sousa
  + Bus Evacuations
* **School Committee & Sub-Committee Report:**
* Accounts Payable Report
* **Consent Agenda:**
  + October 16, 2019 Meeting Minutes
  + Executive Session Meeting Minutes
    - May 15, 2019
    - June 19, 2019
    - July 7, 2019
  + DES – Increase 0.6 FTE EL Teacher Position to 1.0 FTE
  + DHS – Out of State Band & Chorus Trip
  + DHS – Removal of Library Books
  + Policy BEDH (Public Participation at School Committee Meetings)
* **School Business and Operations Manager’s Report:**
* Transfers and Reclassifications
* **Topics Not Anticipated:**
* **Executive Session:**
* To discuss the strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body, and to conduct collective bargaining.
* **Adjourn**

**Upcoming School Committee Meetings**:

* November 20, 2019
* December 4, 2019