

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

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

 **Lisa Brown,** Secretary

21 Davis Street, Douglas, Massachusetts 01516

schoolcommittee@douglasps.net

**Douglas School Committee**

 **REVISED**

 **School Committee Meeting**

 Wednesday, December 18, 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:**
	+ Memorandum of Agreement - Mutual Aide - First Reading
	+ Boys Volley Ball Inquiry
* **School Committee & Sub-Committee Report:**
* Accounts Payable Report
* **Consent Agenda:**
	+ December 4, 2019 Meeting Minutes
	+ DMS – Out of State Basketball Game
	+ DHS – Encyclopedia Donation from the Douglas Town Library
	+ DHS – 2021 Non-School Sponsored Trip to Ireland
	+ FY2021 FREC Oil Bid Results & Vote
	+ DMS – Establish New Student Activity Fund Account – Undesignated Funds
* **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**:

* January 8, 2020
* January 22, 2020