

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

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

**Lisa Brown,** Secretary

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**Douglas School Committee**

**School Committee Meeting**

Wednesday, February 5, 2020, 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:** 
  + 1st Reading of the 2020-2021 School Year Calendar
  + Proposal of 2 Additional Half Days for Professional Development at the Primary and Elementary Schools for FY2021
  + FY2021 Superintendent’s Preliminary Proposed Budget
* **School Committee & Sub-Committee Report:**
* Accounts Payable Report
* **Consent Agenda:**
  + January 8, 2020 Amended Meeting Minutes
  + January 22, 2020 Meeting Minutes
  + DHS – DECA Club Overnight Trip
  + DHS – 2022 Non-School Sponsored Ireland Trip Proposal
  + DHS – Disposal of Damaged Computer Tables
* **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**:

* March 4, 2020
* March 18, 2020